
Decentralized Autonomous Organization Limited Liability Company Articles of Organization

- I. The name of the decentralized autonomous organization limited liability company is:**
Binaryx Bali Asset 5 DAO LLC
- II. The name and physical address of the registered agent of the decentralized autonomous organization limited liability company is:**
Registered Agents Inc
30 N Gould St Ste R
Sheridan, WY 82801
- III. The mailing address of the decentralized autonomous organization limited liability company is:**
30 N Gould St Ste R
Sheridan, WY 82801
- IV. The principal office address of the decentralized autonomous organization limited liability company is:**
30 N Gould St Ste R
Sheridan, WY 82801
- V. The organizer of the decentralized autonomous organization limited liability company is:**
Registered Agents Inc
30 N Gould St Ste R, Sheridan, WY 82801
- VI. Public Identifier:**
Pursuant to W.S. 17-31-106(b):
<https://polygonscan.com/address/0xB1B987FF1F317A47876185dE4dE9C430823Ad8c5>
- VII. Notice Of Restriction:**
The Notice of Restrictions on Duties and Transfers appears in the DAO's operating agreement.
- VIII. Management:**
Pursuant to W.S. 17-31-104(e):
The DAO shall operate as a fully private, fully decentralized and algorithmically managed decentralized autonomous organization with modifiable smart contract accessible via the contract address provided for herein.
- IX. Election of DAO:**
The limited liability company elects to be a decentralized autonomous organization.
- X. Additional Article:**
Additional provisions related to W.S. 17-31-106(c):
Authorize on behalf of the company Kurchenko Oleh, (date of birth: 18 Jul 1992, ID: FH769044, date of expiry: 06 Sep 2027) and Fedosov Andrii, (date of birth: 03 May 1990, ID: FJ225551, date of expiry: 12 Oct 2027) to act independently of each other, while being solely an authorized representative with the right to: negotiate and conclude any civil law deals on terms at its discretion (e.g., sale, lease, mortgage, rent); make payments on behalf of the company, handle certificates and documents, register and submit all kinds of applications; pay

fees; represent and act for the company in public authorities, enterprises, courts, and arbitration and other governmental and non - bodies; sign contracts and agreements, obtain tax numbers and any permits, create legal entities, branches, and representative offices, and sign necessary documents on their behalf and make other legal action related to management of company's real estate.

Signature: ***Robin Jones***

Date: 12/11/2023

Print Name: **Robin Jones**

Title: **Authorized Individual**

Email: **support@registeredagentsinc.com**

Daytime Phone #: **(307) 200-2803**

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer is: ☐ An Individual ☒ An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator, organizer, or partner. The following individual is signing on behalf of all Organizers, Incorporators, or Partners.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.

Signature: Robin Jones **Date:** 12/11/2023
Print Name: Robin Jones
Title: Authorized Individual
Email: support@registeredagentsinc.com
Daytime Phone #: (307) 200-2803

Consent to Appointment by Registered Agent

Registered Agents Inc, whose registered office is located at **30 N Gould St Ste R, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **Binaryx Bali Asset 5 DAO LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Robin Jones*

Date: **12/11/2023**

Print Name: **Robin Jones**

Title: **Authorized Individual**

Email: **support@registeredagentsinc.com**

Daytime Phone #: **(307) 200-2803**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

Binaryx Bali Asset 5 DAO LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **11th** day of **December, 2023** at **6:17 PM**.

Remainder intentionally left blank.



Filed Date: 12/11/2023

A handwritten signature in cursive script that reads "Chuck Gray". The signature is written in black ink and is positioned above a horizontal line.

Secretary of State

Filed Online By:

Robin Jones

on 12/11/2023