

Form 205  
(Revised 05/11)

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512.463-5555  
FAX: 512 463-5709  
Filing Fee: \$300



Certificate of Formation  
Limited Liability Company

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas  
JUL 29 2020  
Corporations Section

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

A Squared Global, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 - Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Gerald B Alley  
First Name M.I. Last Name Suffix

C. The business address of the registered agent and the registered office address is:

1900 Ballpark Way, Ste. 110 Arlington TX 76006  
Street Address City State Zip Code

Article 3 - Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

<b>GOVERNING PERSON 1</b>			
NAME (Enter the name of either an individual or an organization, but not both.)			
IF INDIVIDUAL			
First Name	M.I.	Last Name	Suffix
OR			
IF ORGANIZATION			
GG 2016, LLC			
Organization Name			
ADDRESS			
1900 Ballpark Way, Ste. 110	Arlington	TX	USA 76006
Street or Mailing Address	City	State	Country Zip Code

<b>GOVERNING PERSON 2</b>			
NAME (Enter the name of either an individual or an organization, but not both.)			
IF INDIVIDUAL			
First Name	M.I.	Last Name	Suffix
OR			
IF ORGANIZATION			
Professional Management Enterprises LP			
Organization Name			
ADDRESS			
5752 Grandscape Blvd, Suite 200	The Colony	TX	USA 75056
Street or Mailing Address	City	State	Country Zip Code

<b>GOVERNING PERSON 3</b>			
NAME (Enter the name of either an individual or an organization, but not both.)			
IF INDIVIDUAL			
First Name	M.I.	Last Name	Suffix
OR			
IF ORGANIZATION			
Organization Name			
ADDRESS			
Street or Mailing Address	City	State	Country Zip Code

**Article 4 – Purpose**

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

**Supplemental Provisions/Information**

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

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**Organizer**

The name and address of the organizer:

Gerald Alley

Name

1900 Ballpark Way, Ste. 110

Street or Mailing Address

Arlington

City

TX 76006

State Zip Code

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

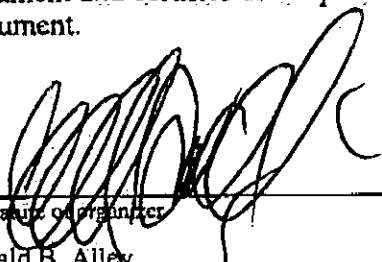
The following event or fact will cause the document to take effect in the manner described below:

[Empty rectangular box for event or fact]

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 07/28/20



Signature of organizer

Gerald B. Alley

Printed or typed name of organizer