Certificate of Formation
of
Meadowbrook Banking LLC

This Certificate of Formation (The "Certificate") is made July 15th, 2026.

1. Name
The name of this limited liability company is Meadowbrook Banking LLC. Meadowbrook Banking LLC is hereafter referred to as the "Company" or "Meadowbrook".

2. Business Plugin Name
The name of this business is MeadowbrookB.

3. Incorporator
The sole incorporator of the Company is Fluffyjumperfive. Discord, loafofbread_34.

4. Nature
The nature of the Company is to lawfully collect deposits, issue loans, and offer bonds for everybody.

5. Member Register

Member	Membership Interest	Voting Rights	Initial Contribution
Meadowbrook Holdings Corporation	58%	58%	$0
HKE101	10%	10%	$0
Blackstone Law Group	20%	20%	$0
Weroarforareason	12%	12%	$0

6. Management

The Company is manager-managed. Fluffyjumperfive is the sole initial manager and designated recipient of legal correspondence. The manager has authority over normal business affairs of the Company, subject to the powers of the sole member below.

7. Capital Contributions

The sole member's initial capital contribution is $30. No additional capital contribution is required unless approved in a written directive executed by the sole member.

8. Member-Protected Provisions

(a) The sole membership interest shall remain vested in Fluffyjumperfive unless transferred by a written instrument executed by Fluffyjumperfive, the Company is lawfully dissolved, or a transfer is required by applicable law.

(b) No additional member may be admitted, removed, or substituted without the prior written consent of Fluffyjumperfive, except where required by applicable law.

(c) The appointment or removal of a manager, an amendment to this Certificate, a material change to management or membership rights, a merger, or a voluntary dissolution requires the prior written consent of the sole member.

(d) The Company shall have perpetual existence unless lawfully dissolved. No manager, officer, agent, or other person may act contrary to these Member-Protected Provisions without the consent required above.

9. Transfers

Any voluntary transfer of the sole membership interest must be in writing, signed by Fluffyjumperfive in the presence of three witnesses, and filed in the Company Docket. The names of the three witnesses must be recorded with the transfer. The transferee only becomes a member when the member register is updated as required by law.

10. Dispute Resolution

A dispute under this Certificate must be addressed first through good-faith written discussion. If unresolved, Fluffyjumperfive shall make the final internal determination, which is binding on the Company and its members. A court shall not be involved unless legally necessary, including where mandatory law, a court order, or a non-waivable legal right requires judicial involvement.

11. Initial Record

As of this filing, the Company has one member, one manager, no officers, no ongoing court cases, and no ongoing regulatory enforcement actions.

12. Manager Admissions

The sole member, or anyone holding a minimum of 25% voting rights, may designate anyone a manager, provided Fluffyjumperfive provides prior, written consent.

13. Entity Type

Meadowbrook Banking LLC is a member-based liability company. It has no shareholders and issues no shares; for present purposes, it is a one member affair.

14. FI Disclaimer

The Company has been registered as a Financial Institution as required by the Department of Commerce and is authorized to collect deposits and issue loans.