

A LIMITED LIABILITY COMPANY

MINUTES OF ORGANIZATIONAL MEETING OF

PHARMA ASSETS MPI LLC

The organizational meeting of the Members was held at the following date, place and time:

Date: 13/05/2026 03:00 PM

Place: 48 WALL ST STE 1100 #1031, NEW YORK, NEW YORK 10005

Time: 03:00 PM

The chair called the meeting and announced the meeting of the underlying company is pursuant to the outline of the ownership and structure of the business.

COMPANY NAME CHANGE

The chair indicated that the company's main activity is real estate.

Selling rooms, or parts of a property, to investors is a common way to finance:

- **hotel construction in the USA** <https://tranio.com/commercial/europe/rentable-property/hotel-apartments>
 - **student residence construction in France** - <https://www.123lmnp.fr/lmnp-flecheblanche>
 - **power generation plants in the UK** - <https://stoneholdinvestment.co.uk/energy-property-investment>
- Google.** You can read this on the referenced websites, as well as on our website where you can directly access the information mentioned.

Our company uses the same model for:

- **the construction of rooms** with facilities **for the production of pharmaceutical raw materials (PHARMA)**, which are sold to multinational pharmaceutical companies for the manufacture of medicines.

The pharmaceuticals centers where the rooms for sale are located are in countries where the company has obtained:

- **a public license from the State for the production of pharmaceutical raw materials.**
- **commitments from the General Directorate of the Police for State police protection** of the properties where production takes place.

The company has **two objectives**:

- **HIGH MONTHLY RETURNS FOR OUR INVESTORS**, exceeding those offered by the international market, **through**

A) **monthly rent payments from the first month of investment**; and

B) short-term recovery (1 or more years at the investors choice) of invested capital.

- **OBTAINING LOW COSTS FOR THE PHARMACEUTICAL MARKET**, allowing us to pay high returns to our investors. Production licenses are obtained in countries with:

A) reduced tax burden; B) low energy production costs; and C) competitive wages.

Our activity is real estate, not financial. The (ASSETS) being sold are different:

	Banks & Financial Institution's	Pharmaceutical Sector PHARMA ASSETS CRE
What the Client Receives	1) A Monthly Income	1) A Monthly Rent 2) Repurchase of the Investment within the Agreed Term (1 or more years at the investors choice)

	Banks & Financial Institution's	Pharmaceutical Sector PHARMA ASSETS CRE
Investor Guarantee During the Investment	A) The Financial Institution's Solvency	B) The Real Estate Asset C) The Purchase Agreement for the Product from a Pharmaceutical Company
Solvency	AI reports that in 2026, since the 2008 financial crisis, <u>2,600 banks have disappeared in the European Union</u> (information provided by Google AI is attached to this report).	Investments in this sector can be considered <u>Safe Haven Capital</u> , as the pharmaceutical industry is one of the most solvent and profitable investments.

To avoid confusion, it is important to highlight in the company name that our activity is real estate.

The chair indicated that he obtained the information from:

- **Google.** It appears that the abbreviations for "real estate agent" are RE, CRE, or REALED (information provided by Google is attached to this report).
- **Google AI.** This report details the meaning of each abbreviation (information provided by Google AI is attached to this report).

It appears that one of the clearest abbreviation for real estate is **(CRE)**.

RESOLVED, that the company name is PHARMA ASSETS CRE LLC.

OPERATING AGREEMENT FOR PHARMA ASSETS MPI LLC

All articles and annexes are modified in reference to the name change, specifically ARTICLE I - 1.1, entitled FORMATION OF COMPANY AND NAME and EXHIBIT A.

RESOLVED, that the company name in the "Operating Agreement for Pharma Assets CRE LLC" and in EXHIBIT A is ***PHARMA ASSETS CRE LLC***.

ADJOURNMENT

The chair asks if there is any other business before this meeting. There being none, a motion to adjourn was moved, seconded and adopted and the chair declared the meeting adjourned at 03:40 PM

Minutes of this meeting respectfully submitted by: 03:40 PM