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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

new holiday house llc

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF NEW HOLIDAY HOUSE LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 *et. seq.*, as amended:

ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: New Holiday House LLC

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be: 122 Kings Road, Palm Beach, Florida 33480.

ARTICLE III - REGISTERED AGENT

The registered agent and registered office of the limited liability company shall be: John T. Paxman, Esquire, of John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in FLORIDA STATUTES §608 *et. seq.*

John T. Paxman, Registered Agent

ARTICLE IV - MANAGEMENT

The limited liability company is to be a member managed company.

In accordance with FLORIDA STATUTES §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ARTICLE V - INITIAL MEMBER

The initial member of the limited liability company shall be: Jody T. Weissman, 122 Kings Road, Palm Beach, Florida 33480.

John T. Paxman, Organizer, Agt of Member

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