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**FLORIDA LIMITED LIABILITY CO.
Magic Moment Resort & Kids Club, LLC**

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**ARTICLES OF ORGANIZATION
OF
MAGIC MOMENT RESORT & KIDS CLUB, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is **MAGIC MOMENT RESORT & KIDS CLUB, LLC** (the "Company").

**ARTICLE II
Address**

The mailing and street address of the principal office of the Company is located at 17070 Collins Avenue, Suite 266B, Sunny Isles Beach, Florida 33160.

**ARTICLE III
Registered Agent**

The name of the Company's registered agent in the State of Florida is Ariel D. Tomat and the address of the Company's registered office is 17070 Collins Avenue, Suite 266B, Sunny Isles Beach, Florida 33160.

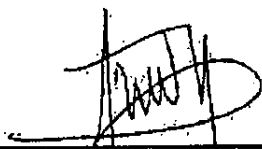
**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V
Management**

The Company is to be a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of **MAGIC MOMENT RESORT & KIDS CLUB, LLC** this 25th day of November, 2015.



Ariel D. Tomat, Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **MAGIC MOMENT RESORT & KIDS CLUB, LLC**
2. The name and address of the registered agent and office is: Ariel D. Tomat, 17070 Collins Avenue, Suite 266B, Sunny Isles Beach, Florida 33160.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 I am familiar with the obligations of my position as a registered agent.


Ariel D. Tomat