

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000099783
FILED 8:00 AM
May 04, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

CRUISE RETIREMENT-USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

201 S BISCAYNE BLVD
2800
MIAMI, . 33131

The mailing address of the Limited Liability Company is:

14040 BISCAYNE BLVD
901
NORTH MIAMI BEACH, FL. 33181

Article III

Other provisions, if any:

THE PURPOSE OF CRUISE RETIREMENT-USA, LLC. IS TO OPERATE A
RESIDENTIAL CRUISE SHIP.

Article IV

The name and Florida street address of the registered agent is:

MARC BARON
14040 BISCAYNE BLVD
901
N MIAMI, FL. 33181

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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARC BARON

Article V

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The name and address of person(s) authorized to manage LLC:

Title: MGR
MARC BARON
201 S BISCAYNE BLVD
MIAMI, FL. 33131 US

Title: MGR
CHRISTIAN BANNARD
201 S BISCAYNE BLVD
MIAMI, FL. 33131 US

Article VI

The effective date for this Limited Liability Company shall be:

05/04/2017

Signature of member or an authorized representative

Electronic Signature: MARC BARON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.