

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

L18000174766
FILED 8:00 AM
July 19, 2018
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
FIVE ELEMENTS RESORTS AND SPAS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4539 LUXEMBURG CT
204
LAKE WORTH, FL. 33467

The mailing address of the Limited Liability Company is:
4539 LUXEMBURG CT
204
LAKE WORTH, FL. 33467

Article III

Other provisions, if any:
HOTEL, RESORT, SPA, CASINO, AND ALL RELATED HOTEL
MANAGEMENT BUSINESSES

Article IV

The name and Florida street address of the registered agent is:
CODER MARDOSAS PLLC
101 NE 3RD AVE.
STE. 1500
FORT LAUDERDALE, FL. 33301

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: ZILVINAS MARDOSAS

Article V

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

Title: MGR
LUIGI FEDELE
4539 LUXEMBURG CT., STE. 204
LAKE WORTH, FL. 33467 US

Title: MGR
MIGUEL CODER
6193 LAUREL LN., STE. B
TAMARAC, FL. 33319 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/16/2018

Signature of member or an authorized representative

Electronic Signature: LUIGI FEDELE

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.