Electronic Articles of Organization For Florida Limited Liability Company

L19000094215 FILED 8:00 AM March 08, 2019 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: BLUEGREEN HOLDINGS USA, LLC

Article II

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

1900 HARBOR DRIVE SUITE 1 MIAMI BEACH, FL. 33190

The mailing address of the Limited Liability Company is:

P.O. BOX 161 PALM BEACH, FL. 33480

Article III

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

RICHARD STROTHER ESQ 235 SUNRISE AVE 3025 PALM BEACH, FL. 33480

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: RICHARD STROTHER

Article IV

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

Title: MGR ROBERTO RIVA 1900 HARBOR DRIVE STE.1 MIAMI BEACH, FL. 33190 L19000094215 FILED 8:00 AM March 08, 2019 Sec. Of State nculligan

Article V

The effective date for this Limited Liability Company shall be:

03/08/2019

Signature of member or an authorized representative

Electronic Signature: RICHARD STROTHER, ESQ.

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.



Neysa Culligan Regulatory Specialist New Filing Section Neysa.culligan@dos.myflorida.com

Dear Ms. Culligan:

April 8, 2019

Re: Corporate Filing - 400326080084

Letter Number: 190316113643-400326080084

Document Number: W19000025767

Entity Name: BLUEGREEN HOLDINGS USA, LLC

Tracking Number: 400326080084

Pin Number: 0084

Pursuant to our telephone conversation, please be advised that BlueGreen Holdings USA, LLC is affiliated with Bluegreen Holdings USA, Incorporated.

The document number of the Corporation is: P17000096654, however as affiliated entities, there is no conflict in name, and one is a corporation while the other is a limited Liability Company.

The enclosed letter is signed by Roberto Riva as CEO and President of the Corporation. Bluegreen Holdings, USA, Inc. as well as General Manager of BlueGreen Holdings, LLC

By Roberto Riva, CEO and President Bluegreen Holdings, USA. Inc

By Roberto Riva, General Manager BlueGreen Holdings USA, LLC