

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

L20000020045  
FILED 8:00 AM  
January 13, 2020  
Sec. Of State  
cmwood

**Article I**

The name of the Limited Liability Company is:  
HOLIDAYS FAMILY LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
20803 BISCAYNE BLVD  
STE 440  
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:  
20803 BISCAYNE BLVD  
STE 440  
AVENTURA, FL. US 33180

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL PURPOSES

**Article IV**

The name and Florida street address of the registered agent is:  
MCHCONSULTING USA GROUP CORP  
20803 BISCAYNE BLVD  
STE 440  
AVENTURA, FL. 33180

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: MONIQUE HERZSTEIN

### **Article V**

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

Title: AMBR  
FRANCOIS LEOBON  
20803 BISCAYNE BLVD, STE 440  
AVENTURA, FL. 33180 US

Title: AMBR  
HELENE LEOBON DELAGE  
20803 BISCAYNE BLVD, STE 440  
AVENTURA, FL. 33180 US

Title: AMBR  
GODEFROY LE NEPVOU DE CARFORT  
20803 BISCAYNE BLVD, STE 440  
AVENTURA, FL. 33180 US

Title: AMBR  
NATHALIE LEOBON LE NEPVOU DE  
20803 BISCAYNE BLVD, STE 440  
AVENTURA, FL. 33180 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/13/2020

Signature of member or an authorized representative

Electronic Signature: FABRICE A HERZSTEIN

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.

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