

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

L20000309778
FILED 8:00 AM
October 01, 2020
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

ONE VACATION PLACE LLC

Article II

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

5140 WHITE OAK AVE, SUITE 108
ENCINO, CA. US 91316

The mailing address of the Limited Liability Company is:

5140 WHITE OAK AVE, SUITE 108
ENCINO, CA. US 91316

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

WILLIAM J MESSETT III
164 SE SANTA GARDENIA
PORT SAINT LUCIE, FL. 34984

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: WILLIAM J MESSETT III

Article V

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

Title: AMBR
ANTHONY R GENTH
5140 WHITE OAK AVE, SUITE 108
ENCINO, CA. 91316 US

Title: AMBR
PAUL DAVIS
5140 WHITE OAK AVE, SUITE 108
ENCINO, CA. 91316 US

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Signature of member or an authorized representative

Electronic Signature: SONIA BECERRA

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.