

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

L21000134806
FILED 8:00 AM
March 23, 2021
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

BEACHES USA HOLDINGS LLC

Article II

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

218 GULF BOULEVARD
INDIAN ROCKS BEACH, FL. 33785

The mailing address of the Limited Liability Company is:

218 GULF BOULEVARD
INDIAN ROCKS BEACH, FL. 33785

Article III

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

NICHOLAS S JULIAN
218 GULF BOULEVARD
INDIAN ROCKS BOULEVARD, FL. 33785

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: NICHOLAS S. JULIAN

Article IV

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

Title: MGR
DONALD C GONTERMAN
218 GULF BOULEVARD
INDIAN ROCKS BEACH, FL. 33785

Title: MGR
NICHOLAS S JULIAN
218 GULF BOULEVARD
INDIAN ROCKS BEACH, FL. 33785

L21000134806
FILED 8:00 AM
March 23, 2021
Sec. Of State
jafason

Signature of member or an authorized representative

Electronic Signature: NICK J. CIRIGNANO

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.