Electronic Articles of Organization For Florida Limited Liability Company

L21000146333 FILED 8:00 AM March 29, 2021 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: OUR SEACRET GETAWAY, LLC

Article II

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

735 HEARDS FERRY ROAD ATLANTA, GA. 30328

The mailing address of the Limited Liability Company is:

735 HEARDS FERRY ROAD ATLANTA, GA. 30328

Article III

Other provisions, if any:

THE COMPANY SHALL BE MANAGED BY ONE OR MORE MANAGERS.

Article IV

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

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE FIRST FLOOR TALLAHASSEE, FL. 32301

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: LETICIA HERRERA, ASSISTANT SECRETARY

Article V

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

Title: AR ROGER A KIRSCHENBAUM 5565 GLENRIDGE CONNECTOR NE, SUITE 850 ATLANTA, GA. 30342

Title: MGR STEVEN COHEN 735 HEARDS FERRY ROAD ATLANTA, GA. 30328

Title: MGR DELILAH COHEN 735 HEARDS FERRY ROAD ATLANTA, GA. 30328

Signature of member or an authorized representative

Electronic Signature: ROGER A. KIRSCHENBAUM, ATTORNEY IN FACT

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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