

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

L21000461243
FILED 8:00 AM
October 22, 2021
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

BALLAMORE BEACH LLC

Article II

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

40 BALLAMORE RD
MIRAMAR BEACH, FL. 32550

The mailing address of the Limited Liability Company is:

24 WATERWAY AVE
STE 755
THE WOODLANDS, TX. 77380

Article III

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

INCORP SERVICES
17888 67TH CT NORTH
LOXAHATCHEE, FL. 33470

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: KATHY SHIN (ON BEHALF OF INCORP SERVICES)

Article IV

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

Title: MGR
NICK PERCIVAL
24 WATERWAY AVE STE 755
THE WOODLANDS, TX. 77380 US

Title: MGR
MARIA PERCIVAL
24 WATERWAY AVE STE 755
THE WOODLANDS, TX. 77380 US

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Article V

The effective date for this Limited Liability Company shall be:

10/18/2021

Signature of member or an authorized representative

Electronic Signature: NICK PERCIVAL

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.