

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

L22000028875
FILED 8:00 AM
January 13, 2022
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

LUXURY FAMILY OFFICE LLC

Article II

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

1150 SW 22ND STREET
MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

33 W 46TH ST
STE 800
NEW YORK, NY. 10036

Article III

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

THIBAUT DE SAINT VINCENT
1150 SW 22ND STREET
MIAMI, FL. 33129

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: THIBAUT DE SAINT VINCENT

Article IV

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

Title: MGRM
THIBAUT DE SAINT VINCENT
1150 SW 22ND
MIAMI, FL. 33129

Title: MGRM
JEAN-CHRISTOPH THOUAIT
45 GLENVILLE ST
GREENWICH, CT. 06831

Title: MGRM
ALIX W BOUCARD
1150 SW 22ND
MIAMI, FL. 33129

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Article V

The effective date for this Limited Liability Company shall be:

01/13/2022

Signature of member or an authorized representative

Electronic Signature: FATEMA ASGARALY

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.