

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

L22000400919
FILED 8:00 AM
September 14, 2022
Sec. Of State
klovelace

Article I

The name of the Limited Liability Company is:
GOLDPEN RESORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9835 SW 72 ST
105
MIAMI, FL. 33173

The mailing address of the Limited Liability Company is:
9835 SW 72 ST
105
MIAMI, FL. 33173

Article III

Other provisions, if any:
HOLDING COMPANY

Article IV

The name and Florida street address of the registered agent is:
DARIEN D RODRIGUEZ
9835 SW 72 ST
105
MIAMI, FL. 33173

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: DARIEN RODRIGUEZ

Article V

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

Title: MGR
DARIEN D RODRIGUEZ
9835 SW 72 ST SUITE 105
MIAMI, FL. 33173

Title: MGR
YILLIAN Y IGLESIAS
9835 SW 72 ST SUITE 105
MIAMI, FL. 33173

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Article VI

The effective date for this Limited Liability Company shall be:

09/13/2022

Signature of member or an authorized representative

Electronic Signature: DARIEN RODRIGUEZ

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.