

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

**L23000006463
FILED 8:00 AM
January 03, 2023
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

THE AMANI RESORTS LLC

Article II

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

16400 US HWY 331S
SUITE B2 #282
FREEPORT, FL. 32439

The mailing address of the Limited Liability Company is:

16400 US HWY 331S
SUITE B2 #282
FREEPORT, FL. 32439

Article III

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

AMELIA BEARD
C/O MOOREHEAD LAW GROUP
6757 HWY 98, SUITE 102
SANTA ROSA BEACH, FL. 32459

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: AMELIA BEARD

Article IV

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

Title: MGR
MEADOWFIELD MANAGEMENT LLC
16400 US HWY 331S, SUITE B2 #282
FREEPORT, FL. 32439

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Signature of member or an authorized representative

Electronic Signature: CHASE BARFIELD

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.