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### CAPITAL CONNECTION, INC.

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Mediterranean Dreams Resorts and Spas, LLC	<u>C</u>
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#### Articles of Organization of

#### MEDITERRANEAN DREAMS RESORTS AND SPAS, LLC

ARTICLE I **NAME** 

The name of this limited liability company is: Mediterranean Dreams Resorts and Spas, LLC.

ARTICLE II **DURATION** 

This limited liability company shall have perpetual existence.

ARTICLE III **PURPOSE** 

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

> ARTICLE IV **ADDRESS**

The principal place of business and mailing address of this limited liability company shall be 8791 Cobblestone Point Circle, Boynton Beach, Florida 33472.

#### ARTICLE V **INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of this limited liability company is Friedman, Rosenwasser & Goldbaum, P.A. and the initial registered agent's office address shall be 5550 Glades Road, Suite 500, Boca Raton, Florida 33431.

> ARTICLE VI **MANAGEMENT**

This limited liability company shall be managed by one or more Managers. The name and address of initial Manager is:

Eddie Catalfamo 8791 Cobblestone Point Circle

Boynton Beach, FL 33472

Laura Portanova 8791 Cobblestone Point Circle

Boynton Beach, FL 33472

ARTICLE VII **POWERS** 

This limited liability company shall have all of the powers enumerated in the Limited Liability Act.

#### ARTICLE VIII RIGHT OF CONTINUANCE

The members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

#### ARTICLE IX AMENDMENT

These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, a member or an authorized representative of a member of the limited liability company has executed these Articles of Organization on the 1st day of March, 2023, and affirms under the penalties of perjury that the facts contained in these Articles of Organization are true to the best of his/her knowledge.

Andrew R. Friedman

Authorized Representative of a Member



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Mediterranean Dreams Resorts and Spas, LLC

2. The name and address of the registered agent and office is:

Friedman, Rosenwasser & Goldbaum, P.A. 5550 Glades Road, Suite 500 Boca Raton, Florida 33431

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.

Friedman, Rosenwasser & Goldbaum, P.A.

Andrew R. Friedman, VP

Date: March 1, 2023

