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Fax Number : (850)617-6381

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120 Fax Number : (954)333-2132

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# FLORIDA LIMITED LIABILITY CO. Vacation Retail Holdings, LLC

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# ARTICLES OF ORGANIZATION OF VACATION RETAIL HOLDINGS, LLC



#### ARTICLE I - Name:

The name of the Limited Liability Company is Vacation Retail Holdings, LLC

### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 9259 Point Cypress Drive, Orlando, Florida 32836.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Michael Marder, Esquire, Greenspoon Marder LLP, 201 E. Pine Street, Suite 500, Orlando. Florida 32801.

## **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

James L. Gissy 9259 Point Cypress Drive Orlando, Florida 32836

The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Ta:

### H23000387077 3

Whereof, the undersigned has executed these Articles of Organization this  $7^{th}$  day of November, 2023.

/s/Ellen Gilmore

Ellen Gilmore,

Authorized Representative of Member

To:

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

Vacation Retail Holdings, LLC

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

Michael E. Marder Greenspoon Marder LLP (the "Firm") 201 E. Pine Street, Suite 500 Orlando, Florida 32801

By: /s/Michael E. Marder
Michael E. Marder, Registered Agent

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.

<u>/s/Michael E. Marder</u> <u>November 7, 2023</u> Michael E. Marder (Signature) (Date)