Electronic Articles of Organization For Florida Limited Liability Company

L24000080249 FILED 8:00 AM February 14, 2024 Sec. Of State tscott

Article I

The name of the Limited Liability Company is: THE BOARDWALK BOUTIQUE HOTEL, LLC

Article II

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

7950 SUNSET DRIVE MIAMI, FL. US 33143

The mailing address of the Limited Liability Company is:

7950 SUNSET DRIVE MIAMI, FL. UN 33143

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ALEXIS DE LA CRUZ 7950 SUNSET DRIVE MIAMI, FL. 33143

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: ALEXIS DE LA CRUZ

Article V

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

Title: MGR

THEODORUS A ROOIJAKKERS 7950 SUNSET DRIVE

MIAMI, FL. 33143 US

Title: MGR

KIMBERLY ROOIJAKKERS

7950 SUNSET DRIVE MIAMI, FL. 33143 US

Title: MGR

STEPHANIE ROOIJAKKERS

7950 SUNSET DRIVE MIAMI, FL. 33143 US

Article VI

The effective date for this Limited Liability Company shall be:

02/14/2024

Signature of member or an authorized representative

Electronic Signature: ALEXIS DE LA CRUZ

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.

L24000080249 FILED 8:00 AM February 14, 2024 Sec. Of State