

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

L24000161649
FILED 8:00 AM
April 04, 2024
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:
HOLIDAY BEACH HOLDING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
590 MADISON AVENUE, 21ST FLOOR
APT. 441
NY, NY. 10022

The mailing address of the Limited Liability Company is:
590 MADISON AVENUE, 21ST FLOOR
APT. 441
NY, NY. 10022

Article III

Other provisions, if any:

AMPLIFAI MEDIA SOLUTIONS LLC DRIVES INNOVATION IN ADTECH AND MARTECH, OPTIMIZING MEDIA PERFORMANCE THROUGH AI, PROGRAMMATIC BUYING, AND STRATEGIC PARTNERSHIPS TO ENSURE IMPACTFUL, EFFICIENT ADVERTISING SOLUTIONS FOR OUR CLIENTS.

Article IV

The name and Florida street address of the registered agent is:
WILLIAM WEISMAN
120 EAST PALMETTO PARK ROAD, SUITE 210
APT. 441
BOCA RATON, FL. 33432

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: WILLIAM WEISMAN

Article V

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

Title: AMBR
DAVID EDELSTEIN
590 MADISON AVENUE, 21ST FLOOR
NY, NY. 10022

Title: MGR
YVETTE DURATE
590 MADISON AVENUE, 21ST FLOOR
NY, NY. 10022

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Article VI

The effective date for this Limited Liability Company shall be:

04/04/2024

Signature of member or an authorized representative

Electronic Signature: WILLIAM WEISMAN

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.