

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

**L24000255650
FILED 8:00 AM
June 04, 2024
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:
TRAVEL LUXURY USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
800 SE 4TH AVENUE
SUITE 139
HALLANDALE BEACH, FL. US 33009

The mailing address of the Limited Liability Company is:
800 SE 4TH AVENUE
SUITE 139
HALLANDALE BEACH, FL. US 33009

Article III

The name and Florida street address of the registered agent is:
TU CONTADOR EN MIAMI LLC
1946 TYLER STREET
HOLLYWOOD, FL. 33020

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: FERNANDO VILLARREAL

Article IV

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

Title: AMBR
TRAVEL LUXURY SAS
800 SE 4TH AVENUE STE 139
HALLANDALE BEACH, FL. 33009 US

Title: MGR
RODRIGO N KRESER OZUNA
800 SE 4TH AVENUE STE 139
HALLANDALE BEACH, FL. 33009 US

Title: MGR
CHRISTIAN N SLADE
800 SE 4TH AVENUE STE 139
HALLANDALE BEACH, FL. 33009 US

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Article V

The effective date for this Limited Liability Company shall be:

06/04/2024

Signature of member or an authorized representative

Electronic Signature: RODRIGO N KRESER OZUNA

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.