

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

L25000094746
FILED 8:00 AM
February 24, 2025
Sec. Of State
fclerjuste

Article I

The name of the Limited Liability Company is:
MY BEACHES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. US 33139

Article III

Other provisions, if any:

THE COMPANY MAY TRANSACT ALL LAWFUL ACTIVITIES AND BUSINESS. PURSUANT TO SECTION 605.1006(2), FL. STAT., APPRAISAL RIGHTS OF THE MEMBERS ARE HEREBY ELIMINATED AND EXPRESSLY WAIVED BY EACH MEMBER'S EXECUTION OF LLC'S OPERATING AGREEMENT.

Article IV

The name and Florida street address of the registered agent is:
AARON W TANDY
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139

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: AARON W TANDY

Article V

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

Title: MGR
JAMES BOUCHER
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Title: MGR
MICHAEL BOUCHER
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Title: MGR
STEVEN BOUCHER
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Title: MGR
PERRY BOUCHER
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Title: MGR
COLE BOUCHER
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Title: CFO
ADAM CEDRATI
1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL. 33139 US

Article VI

The effective date for this Limited Liability Company shall be:

02/24/2025

Signature of member or an authorized representative

Electronic Signature: AARON W TANDY

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.

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