



**Wyoming Secretary of State**  
Herschler Bldg East, Ste.100 & 101  
Cheyenne, WY 82002-0020  
Ph. 307-777-7311

For Office Use Only  
**WY Secretary of State**  
**FILED: May 16 2024 4:56PM**  
**Original ID: 2024-001459116**

---

## Limited Liability Company Articles of Organization

- I. The name of the limited liability company is:**  
Texas Vacation Holdings LLC
  
- II. The name and physical address of the registered agent of the limited liability company is:**  
Registered Agents Inc  
30 N Gould St Ste R  
Sheridan, WY 82801
  
- III. The mailing address of the limited liability company is:**  
30 N Gould St  
Ste R  
Sheridan, WY 82801
  
- IV. The principal office address of the limited liability company is:**  
30 N Gould St  
Ste R  
Sheridan, WY 82801
  
- V. The organizer of the limited liability company is:**  
Monica Garcia  
10901 Mist Ln, Ste 2205, Houston, TX 77070

**Signature:** John Mixon Date: **05/16/2024**  
**Print Name:** John Mixon  
**Title:** Managing Member  
**Email:** Mmgarcia@kmfinancials.com  
**Daytime Phone #:** (800) 827-7149



- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

**Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.**

**W.S. 6-5-308. Penalty for filing false document.**

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is:  An Individual  An Organization

**Filer Information:**

**By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.**

Signature: John Mixon Date: 05/16/2024

Print Name: John Mixon

Title: Managing Member

Email: Mmgarcia@kmfinancials.com

Daytime Phone #: (800) 827-7149



---

## Consent to Appointment by Registered Agent

**Registered Agents Inc**, whose registered office is located at **30 N Gould St Ste R, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **Texas Vacation Holdings LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *John Mixon* Date: **05/16/2024**  
Print Name: **John Mixon**  
Title: **Managing Member**  
Email: **Mmgarcia@kmfinancials.com**  
Daytime Phone #: **(800) 827-7149**

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF ORGANIZATION**

**Texas Vacation Holdings LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **16th** day of **May, 2024** at **4:56 PM**.

Remainder intentionally left blank.



Filed Date: 05/16/2024

A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

Filed Online By:

John Mixon

on 05/16/2024