

DIVISION of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

BB&B HOTEL MANAGEMENT, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BB&B HOTEL MANAGEMENT, LLC.

ARTICLE II - Address:

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

Principal Office Address:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FT. LAUDERDALE, FL 33334

Mailing Address:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FT. LAUDERDALE, FL 33334

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ALAN C. GOLD, ESQUIRE

Name

1320 SOUTH DIXIE HIGHWAY, SUITE 870

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES

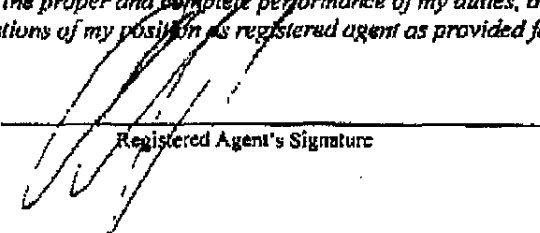
FL

33148

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature



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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

<u>MGRM</u>	<u>HARRY BERGER</u> <u>120 E. OAKLAND PARK BLVD, STE 105</u> <u>FT. LAUDERDALE, FL 33334</u>
<u>MGRM</u>	<u>ARON BRYSKI</u> <u>120 E. OAKLAND PARK BLVD, SUITE 105</u> <u>FT. LAUDERDALE, FL 33334</u>
<u>MGRM</u>	<u>ALAN BERGER</u> <u>120 E. OAKLAND PARK BLVD, SUITE 105</u> <u>FT. LAUDERDALE, FL 33334</u>
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(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 609.409(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alan Berger
Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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