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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 12 2010
EXAMINER

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: SUITE DREAMS ORLANDO, LIMITED LIABILITY COMPANY
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. RILEY ALLEN, ESQUIRE

Name of Person

ALLEN & MURPHY, P.A.

Firm/Company

429 S. KELLER ROAD, SUITE 300

Address

ORLANDO, FLORIDA 32810

City/State and Zip Code

RILEYALLEN@FLORIDATRIALLAWYER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. RILEY ALLEN

Name of Person

at (407) 838-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee &
Certificate of Status | ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2018 JUL -9 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
OF
SUITE DREAMS ORLANDO, LLC**

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act," as amended, the below named entity adopts these Articles of Organization, in accordance with the following:

ARTICLE I - NAME

The name of the Limited Liability Company is:

SUITE DREAMS ORLANDO, LLC

ARTICLE II - ADDRESS

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

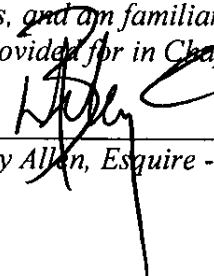
429 S. Keller Road, Suite 300
Orlando, Florida 32810

ARTICLE III - REGISTERED AGENT

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

W. Riley Allen
429 S. Keller Road, Suite 300
Orlando, Florida 32810

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



W. Riley Allen, Esquire - Registered Agent's Signature

ARTICLE IV - MANAGEMENT

This Limited Liability Company is to be managed by a manager or managers. The names and addresses of the persons who are to serve as the initial managers are:

Ron and Brenda Bolding
570 Haverty Court
Rockledge, FL 32955

Riley and Mary Faith Allen
429 S. Keller Road, Suite 300
Orlando, Florida 32810

Dr. Mike Bibliowicz and Dr. David Rabaja
5830 Lake Underhill Rd.
Orlando, FL 32807-4311

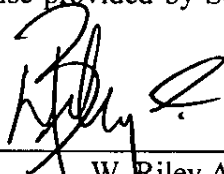
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TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this LLC as the same may be amended from time to time.

ARTICLE VI - EFFECTIVE DATE; PERPETUAL EXISTENCE

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.



W. Riley Allen

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. Riley Allen

(Typed or printed name of an authorized representative of a Member)

**SUITE DREAMS ORLANDO, LLC,
MEMBERS' AND MANAGERS' ORGANIZATIONAL
ACTION BY WRITTEN CONSENT**

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2010 JUL -9 AM 10:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the authority of Chapter 608 of the Florida Statutes, the undersigned, being all of the Members of **SUITE DREAMS ORLANDO, LLC**, a Manager managed Florida limited liability company (hereinafter referred to as the "Company"), and the Managers named in the Articles of Organization of the Company, do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions, effective as of the 7th day of July, 2010:

RESOLVED, that, as the Articles of Organization of this Company have been duly filed in the office of the Secretary of State of the State of Florida effective as of the 7th day of July, 2010, and all filing fees have been paid, a copy thereof is hereby ordered to be inserted in the Company's minute book;

RESOLVED, that the form of Membership Certificate, considered by the Members and Managers, is hereby approved and adopted as the form of Membership Certificate of this Company and a specimen thereof is hereby ordered to be inserted in the Company's minute book;

RESOLVED, that the Managers of this Company be and hereby are authorized and directed to issue Membership Certificates of the Company as follows:

<u>Name and Address</u>	<u>Number of Units</u>
Ron and Brenda Bolding 570 Haverty Court Rockledge, FL 32955	250
W. Riley and Mary Faith Allen 429 S. Keller Road, Suite 300 Orlando, Florida 32810	250
Dr. Mike Bibliowicz and Dr. David Rabaja 5830 Lake Underhill Rd. Orlando, FL 32807-4311	250

RESOLVED, that the seal considered by the Members and the Managers, an impression of which is set forth below this resolution, is hereby adopted as the seal of this Company;

RESOLVED, that the Operating Agreement considered by the Members and Managers be and is duly adopted as the Operating Agreement of this Company, the Managers of the Company are authorized and directed to execute the same on behalf of the Company and a copy thereof is hereby ordered to be inserted in the Company's Minute Book;

RESOLVED, that Ron Bolding, Brenda Bolding, W. Riley Allen, Mary Faith Allen, Dr. Mike Bibliowicz, and Dr. David Rabaja are hereby elected as the Managers of the Company;

RESOLVED, that the office of this Company at 429 S. Keller Rd., Suite 300, Orlando, Florida 32810, is designated as the Company's principal place of business;

RESOLVED, that the office of the Company for service of process within the State of Florida shall be located at 429 S. Keller Rd., Suite 300, Orlando, Florida 32810.

RESOLVED, that W. Riley Allen is designated as the Registered Agent of this Company upon whom process may be served;

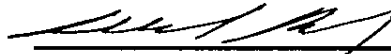
RESOLVED, that this Company shall open a business checking account with a banking institution selected by the Managers, that funds may be withdrawn from said checking account upon the authorized signature of the Managers in accordance with the Operating Agreement or as the Managers shall determine, and that the authorized signature of the Managers be required for making loans on behalf of the Company; and

RESOLVED, that the form of banking resolution required by said banking institution and considered by the Members and the Managers is hereby approved and adopted.

(The signatures of the Members and Managers are on the following page.)

IN WITNESS WHEREOF, the undersigned have executed the foregoing on behalf of
SUITE DREAMS ORLANDO, LLC, this 7th day of July 2010.

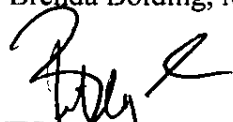
MEMBERS AND MANAGERS:



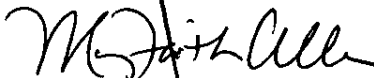
Ron Bolding, Member and Manager



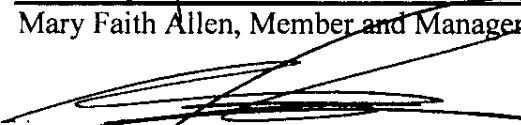
Brenda Bolding, Member and Manager



W. Riley Allen, Member and Manager



Mary Faith Allen, Member and Manager



Dr. Mike Bibliowicz, Member and
Manager



Dr. David Rabaja, Member and Manager

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