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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

### LIMITED LIABILITY COMPANY

cheeca lodge investors, l.l.c.

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Estimated Charge	\$155.00

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IVISION OF HORPORATION





## ARTICLES OF ORGANIZATION FOR CHEECA LODGE INVESTORS, L.L.C.

#### ARTICLE I - NAME

The name of this Corporation shall be: CHEECA LODGE INVESTORS, L.L.C.

#### ARTICLE II - MAILING & STREET ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: P.O. Box 527, Mile Marker 82, Islamorada, Florida 33036.

## ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

CT CORPORATION SYSTEM 1200 South Pine Island Road Plantation, FL 33324

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 provision 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, Florida Statutes.

PETER F. SOUZA
ASSISTANT SECRETARY

CT CORPORATION SYSTEM
Registered Agent

<u>ARTICLE IV - MANAGEMENT</u>

The Limited Liability Company is to be managed by one Manager:

GEOFFREY HOCKMAN Authorized Member

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

Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301

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