



THE UNITED STATES
CORPORATION
COMPANY

L000000001552

ACCOUNT NO. : 072100000032

REFERENCE : 582208 7204798

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pizant

ORDER DATE : February 9, 2000

ORDER TIME : 3:26 PM

ORDER NO. : 582208-005

CUSTOMER NO: 7204798

400003132084--5

CUSTOMER: Mr. James C. Statham
MR. JAMES C. STATHAM
MR. JAMES C. STATHAM
P.O. Box 181

Cedar Key, FL 32625

DOMESTIC FILING

NAME: ISLAND HOSPITALITY, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 10 PM 4:42

RECEIVED

00 FEB 10 09:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ISLAND HOSPITALITY, -LLC

ARTICLE II - Address:

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

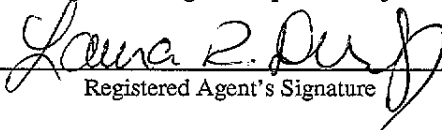
P.O. Box 181, Cedar Key, FL 32625

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

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee, FL 32301 FL
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

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


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

(In accordance with section 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.)

Laura R. Dunlap, its agent
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

00FF119 17 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ISLAND HOSPITALITY, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
day of _____, 2000.

WITNESS

WALTON McJORDAN
TYPED OR PRINTED NAME

WITNESS

BRENDA STANFIELD
TYPED OR PRINTED NAME

SIGNATURE

NAMES C. STATHAM
TYPED OR PRINTED NAME

APPROVED
AND
FILED
OFFICE OF THE
CLERK OF THE
COURT
JAN 10 2001
TALLAHASSEE, FLORIDA