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FLEMING, HAILE & SHAW, P. A. ATTORNEYS

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02/18/00--01094

\*\*\*\*125.00 \*\*\*\*125.00

February 14, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: CSI Hospitality, L.L.C.

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Organization (including the original and one copy of the Certificate of Designation of Registered Agent and Registered Office) for the above-referenced Florida limited liability company for filing with your office. I have also enclosed a check in the amount of \$125.00 made payable to the Florida Department of State to cover the fee for filing these Articles.

I would appreciate your returning a stamped copy of the Articles of Organization of this limited liability company, as well as the Certificate of Designation of Registered Agent and Registered Office, for our records.

If you have any questions, please do not hesitate to call.

Very truly yours,

FLEMING, HAILE & SHAW

By:

Christy L. Swendsen, Corporate Legal Assistant

**Enclosures** 

SIXTH FLOOR 450 ROYAL PALM WAY PALM BEACH, FLORIDA 33480 TELEPHONE (561) 833-5600 FACSIMILE (561) 833-5604 SUITE 410 631 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408 TELEPHONE (561) 863-8300 FACSIMILE (561) 863-5133

# ARTICLES OF ORGANIZATION

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OF

#### CSI HOSPITALITY, L.L.C.

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company shall be CSI HOSPITALITY, L.L.C. (the "Company").

#### ARTICLE II - ADDRESS

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

7859 Lake Worth Road Lake Worth, Florida 33467

### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is G. J. Beachler, and his address is 7334 Lake Worth Road, Lake Worth, Florida 33467

# ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall continue for a period of thirty (30) years unless the Company is earlier dissolved as provided in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized officer of the initial Member of the Company at Lake Worth, Florida, this <u>15</u> day of February, 2000.

COUNTRY SQUIRE INN, INC. a Florida Corporation,

Mark A. Beachler Vice President

Its Authorized Officer

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization..

- 1. The name of the limited liability company is CSI Hospitality, L.L.C.
- 2. The name of the registered agent in the State of Florida is G. J. Beachler.
- 3. The address of the registered agent in the State of Florida is 7334 Lake Worth Road, Lake Worth, Fiorida 33467.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

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