

L00000002945

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1870 • (800) 421-6062 • Fax (850) 222-1870

Bravo Enterprises U.S.A., LLC

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*****43.75 *****43.75

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File 65
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by: CM 5/4 10:28

Name Date Time

Walk-In Will Pick Up

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00 MAY -4 PM 1:13 RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -4 AM 11:35
TALLAHASSEE, FLORIDA

500

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BRAVO ENTERPRISES U.S.A., LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned hereby adopts restated Articles of Organization which accurately restate and integrate the original Articles of Organization filed on March 13, 2000 and all amendments thereto that are in effect to date and as further amended as hereinafter set forth.

1. Article II of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article II. Address. The principal place of business of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Article III of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article III. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc."

3. Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article IV. Management. The Company shall be managed by a Manager. The initial Manager is:

Surinder S. Basra
200 E. Robinson Street, Suite 500
Orlando, Florida 32801

4. Article V of the Articles of Organization is hereby added to read as follows:

"Article V. Duration. The period of duration for the Company is perpetual."

5. Article VI of the Articles of Organization is hereby added to read as follows:

"Article VI. Purpose. The sole purpose of the Company is to acquire, own, hold, maintain, and operate a Wellesley Inn in Lakeland, Florida (the "Property"), together with such other activities as may be necessary or advisable in connection with the ownership of the Property. Notwithstanding

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anything contained herein to the contrary, the Company shall not engage in any business, and it shall have no purpose, unrelated to the Property and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the purposes of the Company."

6. These Amended and restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

7. The Articles of Organization and all amendments and supplements thereto are hereby superceded by the following Restated Articles of Organization which accurately copy the entire text thereof and as amended above.

Article I. Name. The name of the Company is: Bravo Enterprises U.S.A., LLC.

Article II. Principal Office. The principal place of business of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the mailing address of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article III. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc.

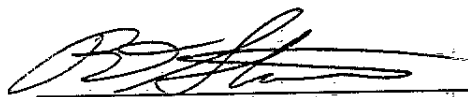
Article IV. Management. The Company shall be managed by a Manager. The initial Manager is:

Surinder S. Basra
200 E. Robinson Street, Suite 500
Orlando, Florida 32801

Article V. Duration. The period of duration for the Company is perpetual.

Article VI. Purpose. The sole purpose of the Company is to acquire, own, hold, maintain, and operate a Wellesley Inn in Lakeland, Florida (the "Property"), together with such other activities as may be necessary or advisable in connection with the ownership of the Property. Notwithstanding anything contained herein to the contrary, the Company shall not engage in any business, and it shall have no purpose, unrelated to the Property and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the purposes of the Company.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Organization on this 3rd day of May, 2000.



Richard D. Stoner, Authorized Representative
Of Surinder S. Basra, Member

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STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared Richard D. Stoner, to me well known and known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Organization and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of May, 2000.

Mary Ellen Silverman

Notary Public, State of Florida at Large

Mary Ellen Silverman

Typed Name of Notary Public

Commission No.:

MARY ELLEN SILVERMAN

Notary Public, State of Florida

My Comm. Expires Feb. 15, 2002

Comm. No. CC 716777

(NOTARY SEAL)

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **BRAVO ENTERPRISES U.S.A., LLC** which is contained in the foregoing Amended and Restated Articles of Organization. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 3rd day of May, 2000.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown

G. Steven Brown
As Its: Assistant Secretary

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