

Mar-17-2000

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From: BAKER & HOSTETLER

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Fax Number : (850) 922-4003

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

LIMITED LIABILITY COMPANY

Heathrow Hotel Associates, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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Articles of Organization
of
HEATHROW HOTEL ASSOCIATES, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Heathrow Hotel Associates, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 800 Trafalgar Court, Suite 200, Maitland, Florida 32751, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 17th day of March, 2000.

A.G.C. Co., as Authorized Representative

By: Rosemary O'Shea
Rosemary O'Shea
As its: Vice President

Baker & Hostetler LLP
Post Office Box 112
Orlando, Florida 32802-0112
(407) 649-4000

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Heathrow Hotel Associates, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Heathrow Hotel Associates, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

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, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: March 17th, 2000

A.G.C. CO.

By: 

Rosemary O'Shea
Vice President

00 MAR 17 PM 3:00

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