a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. **Board Certified Real Estate Attorney** IAMES H. SIESKY, P.A. DOUGLAS A. WOOD, P.A.

SUTTE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102

May 2, 2000

State of Florida **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

H & G Hospitality, LLC, a Florida limited liability company Re:

Dear Sir or Madam:

Enclosed, please find one original and one copy of the Articles of Organization for the abovereferenced limited liability company. I would appreciate it if you would file these Articles and return proof of filing to this office at your earliest convenience.

I am also requesting a Certificate of Status for the above-referenced limited liability company. Accordingly, enclosed is our firm's check in the amount of \$130.00 for the appropriate fees,

Should you have any questions regarding this matter or the enclosed, please do not hesitate to contact me at extension 202.

Sincerely,

Michelle S. Nicola

Legal Assistant to Douglas A. Wood

5625,01

/mn Enclosures

Mr. and Mrs. Hire

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u> ARTICLE I - NAME</u>

The name of the Limited Liability Company is:

H & G HOSPITALITY, LLC

ARTICLE II - ADDRESS

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

1383 Solitude Lane Evergreen, Colorado 80439

ARTICLE III - DESIGNATION OF REGISTERED AGENT

The name and the Florida street address of the registered agent are: **Douglas A. Wood, Esq.**, Siesky, Pilon, & Wood, 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102.

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, Florida Statutes.

DOUGLAS A. WOOD, ESQ.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members. The names and addresses of the initial managers of the Company are:

James W. Hire, Manager

383 Solitude Lane

Evergreen, Colorado 80439

Nan J. Hire , Manager 1383 Solitude Lane

Evergreen, Colorado 80439