

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

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Account Name : GUTTENMACHER & BOHATCH, P.A.

Account Number : I19990000159

Phone : (305)442-4911

Fax Number : (305)442-0911

FILED
01 MAY -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

LIMITED LIABILITY COMPANY

ISLAND HOTEL PROPERTIES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION**FOR****ISLAND HOTEL PROPERTIES, L.L.C.,
a Florida Limited Liability Company**FILED
01 MAY -9 AM 8:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be ISLAND HOTEL PROPERTIES, L. L. C.
2. **Duration/Continuation.** The period of this company's duration shall be twenty (20) years from the date of these Articles, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
3. **Address.** The mailing address and street address is 3130 Northside Drive, Key West, Florida 33040.
4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida, 33134.

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



John S. Bohatch, Esquire
Registered Agent

Audit No.: H01000064613 2

THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

Audit No.: H01000064613 2


5. **Management of Company.** The company is to be managed by a member. The name and address of the member who is to manage is:

<u>Name</u>	<u>Address</u>
Island Hotel Management, Inc.	3130 Northside Drive Key West, Florida 33040

6. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by the Member of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

7. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

Dated this 9th day of May, 2001.



Signature of a member or an authorized
Representative of a member

James E. Stewart
President of Island Hotel Management, Inc.
Managing Member of Island Hotel Properties, L.L.C.

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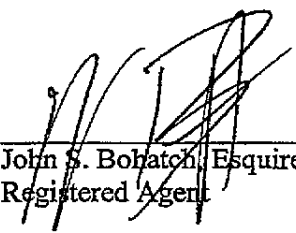
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TITS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



John S. Bohatch, Esquire
Registered Agent

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01 MAY -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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