### PITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-12<u>22</u> -05/22/01--01045--020 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\_ 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 Signature Vehicle Search\_ Driving Record UCC 1 or 3 File Requested by UCC 11 Search Name

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# ARTICLES OF ORGANIZATION OF RIVERFRONT HOSPITALITY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### <u>ARTICLE I-NAME</u> 608.407(1)(a)(1998)

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

#### <u>ARTICLE II—DURATION</u> 608.407(1)(b)(1998)

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE III—ADDRESS 608.407(1)(c)(1998)

The mailing address and street address of the principal office of the company is: 305 South Andrews Avenue, Suite 200, Fort Lauderdale, FL 33301.

# ARTICLE IV—REGISTERED\_OFFICE AND AGENT 608.407(1)(d)(1998)

The name and street address of the registered agent of the company in the state of Florida are Dennis J. Damio, 305 South Andrews Avenue, Suite 200, Fort Lauderdale, FL 33301.

#### ARTICLE V-CAPITAL CONTRIBUTIONS 608.4211 (1998)

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

#### ARTICLE VI-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

APPROVIS AND FILED

# ARTICLE VII—ADMISSION OF NEW MEMBERS 608.407(1)(e)(1998)

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

# ARTICLE VIII—MEMBERS' RIGHT TO CONTINUE BUSINESS 608.407(1)(f)(1998)

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

# ARTICLE IX—MANAGEMENT 608.407(1)(g)(1998)

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

NAME

ADDRESS

Dennis J. Damio

Suite 200, 305 S. Andrews Ave. Fort Lauderdale, FL 33301

Shelley W. Shelley

Suite 200, 305 S. Andrews Ave. 3 Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fort Lauderdale Florida, on May 18, 2001.

(name, typed or printed).

(name, typed or printed)....

STATE OF FLORIDA COUNTY OF BROWARD

ON THIS DAY before me, the undersigned authority, personally

appeared DENNIS J. DAMIO, who:	
( ) is personally known to me OR  ( ) has produced as identification and who acknowledged to me that he is the person described in and who executed the foregoing ARTICLES OF ORGANIZATION and that he executed the same for the purposes therein expressed.	
WITNESS my hand and official,2001.	seal this 18 day of MAY
(Notary Seal)	his hold
ARTHUR COLDMAN MY COMMISSION # CC 760398 EX-1RES: 07/19/2002  1-800-3-NOTARY Fla. Notary Services & Bonding Co.	Signature of Notary Public
be a second of s	Name of Notary Typed, Printed, or Stamped
	My Commission Number:
STATE OF FLORIDA COUNTY OF BROWARD	
ON THIS DAY before me, the undersigned authority, personally appeared SHELLEY W. SHELLEY, who:	
( $\sqrt{\ }$ is personally known to me OR	
( ) has produced as identification and who acknowledged to me that he is the person described in and who executed the foregoing ARTICLES OF ORGANIZATION and that he executed the same for the purposes therein expressed.	
WITNESS my hand and official seal this Ir day of May AR 3	
(Notary Seal)	har bold of the
ARTHUR GOLDMAN MY COMMISSION & CC 760398 EXPIRES: 07/19/2002	Signature of Notary Public STATE 32
1-800-3-NOTARY Fig. Notary Services & Bonding Co.	Name of Notary Typed, Printed, or Stamped

My Commission Number:

#### EXHIBIT A

MEMBER CONTRIBUTION

DENNIS J. DAMIO \$1,000.00

SHELLEY W. SHELLEY \$1,000.00

OI MAY 22 PH 12: 33
SECRETARY DE STATE