



# L01000009831

ACCOUNT NO. : 072100000032

REFERENCE : 185564 7275427

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED  
JUN 19 AM 9:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 13, 2001

ORDER TIME : 11:53 AM

ORDER NO. : 185564-001

CUSTOMER NO: 7275427

000004431130--6

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 19 PM 4:37

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CUSTOMER: Mr. Frederic M. Shaw  
Mr. Frederic M. Shaw

12230 W Forest Hill Blvd  
Suite 151  
Wellington, FL 33414

DOMESTIC FILING

NAME: SUNCOAST HOSPITALITY  
MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: NORMA HULL - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

SUNCOAST HOSPITALITY MANAGEMENT, LLC

## ARTICLE II - Address:

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

12230 WEST FOREST HILL BOULEVARD, SUITE 151, WELLINGTON, FLORIDA 33414

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

FREDERIC M. SHAW  
Name  
12230 WEST FOREST HILL BLVD., SUITE 151  
Florida street address (P.O. Box **NOT** acceptable)  
WELLINGTON, FL 33414  
City, State, and Zip

*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, F.S..*

FREDERIC M. SHAW

By: see attached

Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Laura R. Dunlap

Typed or printed name of signee

**Laura R. Dunlap**  
**as its agent**

### Filing Fees:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)

FILED  
01 JUN 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 JUN 19 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

FREDERIC M. SHAW, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNCOAST HOSPITALITY MANAGEMENT, LLC

FREDERIC M. SHAW is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: FREDERIC M. SHAW

MEMBERS OF:

SUNCOAST HOSPITALITY MANAGEMENT, LLC

Frederic M. Shaw  
Member

12230 West Forest Hill Blvd  
Suite 151  
Wellington, Florida 33414

01 JUN 19 AM 9:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

njh

# LIMITED POWER OF ATTORNEY

FILED  
01 JUN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of SUNCOAST HOSPITALITY MANAGEMENT, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 18 day of JUNE 2001

[Signature]  
Signature

Frederic M. Shaw  
Print Name of Signer

WITNESS:  
[Signature]  
Signature

HENRY X. O'BRIEN, III  
Print Name of Witness

WITNESS:  
[Signature]  
Signature

Shannon M. O'Brien  
Print Name of Witness

