ANES MILER & ASSOCATE, P.A. 16750 Jog Road, Suite 102 Delray Beach, Fl 33446

Telephone 561-638-9588 Facsimile 561-638-4664

October 9, 2001

VIA U.S. MAIL ONLY

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Inc. of Sandals Bed & Breakfast, LLC

To Whom It May Concern:

Enclosed, please find the articles of incorporation for Sandals Bed & Breakfast, LLC along with a check in the amount of \$125.00 representing fees to register same.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

JAMES F. MILLER & ASSOCIATES, P.A.

Gina M. Richards, Legal Assistant

GMR/me Encl. 500004634825---¹ -10/12/01--01054--004 ****125.00 ****125.00

101-17816

ARTICLES OF ORGANIZATION FOR SANDALS BED & BREAKFAST, LLC

a Florida Limited Liability Company

ARTICLE 1

The name of the Limited Liability Company is:

Sandals Bed & Breakfast, LLC

ARTICLE II

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

106 North "O" Street Lake Worth, Florida 33461

ARTICLE III

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

R.W. Trojan 106 North "O" Street Lake Worth, Florida 33461

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 for in Chapter 608, Florida Statutes.

R. W. Trojan

ARTICLE IV

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

In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

R W Trojan

R.W. TROJAN

[Print Name]

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SANDALS BED & BREAKFAST, LLC

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

R.W. Trojan 106 North "O" Street Lake Worth, Florida 33461

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 for in Chapter 608, Florida Statutes.

R.W. Trojan

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