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January 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Inn at Marco Island, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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**ARTICLES OF ORGANIZATION
OF
THE INN AT MARCO ISLAND, LLC, A LIMITED LIABILITY COMPANY**

The undersigned authorized representative of a member of this company declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the limited liability company shall be **THE INN AT MARCO ISLAND, LLC**, its mailing and street address is 205-207 N. Collier Blvd., Marco Island, FL 34145, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
PURPOSES AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose. Business activities of the Company may be limited by its Operating Agreement.

**ARTICLE IV
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, a manager. This company will be manager-managed. This article may be amended from time to time as set forth in regulations of the limited liability company by a majority of the members of the limited liability company.

**ARTICLE V
DURATION**

This limited liability company shall exist until December 31, 2030, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

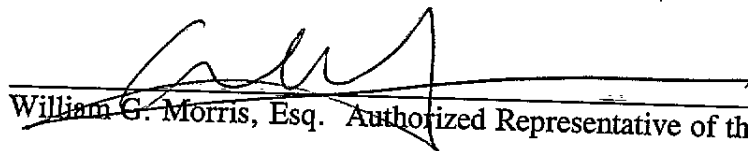
The address of the initial registered office of the limited liability company is 247 N. Collier Boulevard, Suite 202, Marco Island, Florida 34145. The initial registered agent is

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APPROVED
AND
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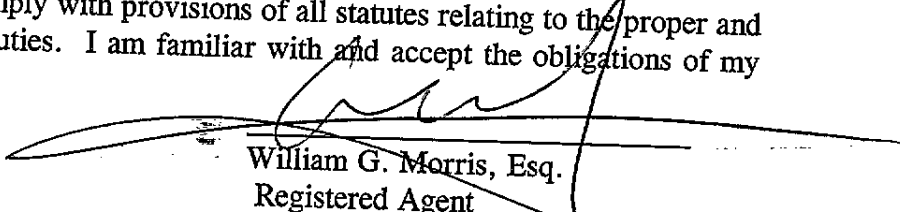
William G. Morris, Esq., whose street address and address for the registered office is 247 N. Collier Boulevard, Suite 202, Marco Island, FL 34145.

Executed this 7 day of JANUARY, 2002.


William G. Morris, Esq. Authorized Representative of the Members

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as registered agent and agrees to act in that capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.


William G. Morris, Esq.
Registered Agent

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SECRETARY OF STATE
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