

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000004259

HHH Beachfront Rentals, LLC

000004981460--1
-02/21/02--01014--034
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-02/21/02--01014--035
*****78.75 *****78.75

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02 FEB 21 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ 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
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2/21/02

Signature _____

Requested by: SK 2/21/02 11:36
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

HHH BEACHFRONT RENTALS, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - NAME

The name of the limited liability company is HHH BEACHFRONT RENTALS, L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is Post Office Box 850, Destin, Florida 32540. The street address of the principal office of the Limited Liability Company is 216 Mountain Drive, Unit 100, Destin, Florida 32541. The registered office of the Limited Liability Company is 216 Mountain Drive, Unit 100, Destin, Florida 32541.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall commence on the date set forth below (i.e., the date of subscription and acknowledgment of these Articles of Organization) and shall be perpetual unless the Limited Liability Company is terminated as provided in its regulations; provided, however, that the remaining members may continue the existence of the Limited Liability Company as provided in Article VI below and as otherwise provided in its regulations.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: John Hammons, 3298 Windermere Cove, Memphis, Tennessee 38125; Timothy L. Henderson, 216 Mountain Drive, Unit 100, Destin, Florida 32541; and Michael Lee Henderson, 216 Mountain Drive, Unit 100, Destin, Florida 32541.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

New members of the Limited Liability Company shall be admitted only upon the consent of all the members or otherwise pursuant to the terms and provisions of its regulations.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right, by unanimous consent, pursuant to the terms and provisions of its regulations, to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which otherwise terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19th day of February, 2002.



TIMOTHY L. HENDERSON

02 FEB 21 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

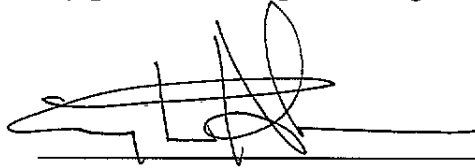
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

HHH BEACHFRONT RENTALS, L.L.C. (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, with its registered office, as indicated in its Articles of Organization, at 216 Mountain Drive, Unit 100, Destin, Florida 32541, has named Timothy L. Henderson located at 216 Mountain Drive, Unit 100, Destin, Florida 32541, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated 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.

Date: February 19, 2002



TIMOTHY L. HENDERSON

THIS INSTRUMENT PREPARED BY
Michelle Anchors
Anchors, Foster, McInnis & Keefe, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
Telephone: (850) 863-4064

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