



L020000005861

ACCOUNT NO. : 072100000032

REFERENCE : 425236 7326902

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 125.00

ORDER DATE : March 3, 2002

ORDER TIME : 1:38 PM

ORDER NO. : 425236-001

CUSTOMER NO: 7326902

700005098427-0

CUSTOMER: Mr. Robert S. Delaney
Mr. Robert S. Delaney

25821 Pebblecreek Dr.

Bonita Springs, FL 34135

DOMESTIC FILING

NAME: ABP 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:

VB
3-13-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 12 AM 9:28

FILED

APPROVED
AND
FILED

RECEIVED
02 MAR 12 PM 4:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ABP HOSPITALITY MANAGEMENT, LLC

ARTICLE II - Address:

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

25821 PEBBLECREEK DRIVE, BONITA SPRINGS, FL 34135

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

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

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.

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

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)

Deborah D. Skipper

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.)

DEBORAH D. SKIPPER

Typed or printed name of signee

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 12 AM 9:28

APPROVE
AND
FILED

MANAGING MEMBERS OF:

ABP HOSPITALITY MANAGEMENT, LLC

Robert S. Delaney
Managing Member

25821 Pebblecreek Drive
Bonita Springs, FL 34135

Alexander Passacantando 3260 Bermuda Isle Circle, #716
Managing Member Naples, FL 34109

Peter Priesner 187 N. Lakeshore Drive
Managing Member Hypuloxl, FL 33462

APPROVED AND
FILED
02 MAR 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

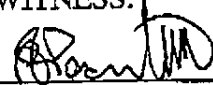
The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ABP HOSPITALITY MANAGEMENT, 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 12th day of March, 2002.


Signature


Robert Delaney
Print Name of Signer

WITNESS:


Signature

ALEXANDER PASSACANTANDO
Print Name of Witness

WITNESS:


Signature

Melanie Delaney
Print Name of Witness

02 MAR 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED