# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: FIELDSTONE LESTER SHEAR & DENBERG Account Name

Account Number: I19990000180 : (305)357-5775

Fax Number ; (305)357-5534

AL

## LIMITED LIABILITY COMPANY

First Hotels (Miami), LLC

Certificate of Status	O
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

First Hotels (Miami), LLC

#### ARTICLE II - Address:

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

40304 Fisher Island Drive #40304 Fisher Island, FL 33109

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

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

David Shear Name <u>Alhambra Circle, Suite 601</u> Florida street address (P.O. Box NOT acceptable) Coral Gables, FL 33134 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 not 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.

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)

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 berein are true.)

David Shear, Authorized Agent
Typed or printed name of signee