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April 22, 2002

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

Icon Hotel and Restaurant Management, 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

FILED  
 02 APR 22 PM 1:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

02 APR 22 PM 3:34  
 DIVISION OF REGISTRATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 \*\*\*\*125.00 \*\*\*\*125.00

3 pages

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**FLORIDA LIMITED LIABILITY COMPANY  
ARTICLES OF ORGANIZATION**

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act", as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

**ARTICLE I - NAME.**

The name of the Limited Liability Company is:

Icon Hotel and Restaurant Management, LLC

**ARTICLE II - ADDRESS.**

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

2833 Butler Bay Drive North  
Windermere, Florida 34786

**ARTICLE III -REGISTERED AGENT.**

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

Miller, South & Milhausen, P.A.  
c/o J. Todd South, Esq.  
2699 Lee Road, Suite 120  
Winter Park, FL 32789  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

*Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
\_\_\_\_\_  
J. Todd South, Shareholder / Registered Agents Signature

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**ARTICLE IV - MANAGEMENT.**

**(Check the appropriate box and complete the statement)**

- ☒ The Limited Liability Company (LLC) is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Charles Wilson  
2833 Butler Bay Drive North  
Windermere, Florida 34786

- ☐ 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:

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.**

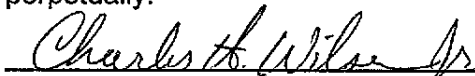
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

**ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS.**

The right, if given, of the remaining members of this LLC to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The unanimous approval of the remaining members is required to continue the business of this LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company. Otherwise, this LLC shall exist perpetually.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles Wilson

Typed or printed name of Member

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