LO300009736 CAPITAL CONNECTION, INC.

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

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PEB Lodging LL	

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Art of Inc. File______
LTD Partnership File_____
Foreign Corp. File_____

L.C. File___

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 2002

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: P&B LODGING, L.L.C. Ref. Number: W02000011367

We have received your document for P&B LODGING, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 502A00023979

Diane Cushing Corporate Specialist

Prepared by James W. Grimsley Smith, Grimsley, Bauman, Pinkerton, Petermann Shaw & Grinsted P. O. Box 2379 Fort Walton Beach, FL 32549

OF P & B LODGING, L.L.C.

ARTICLE I Name

The name of the limited liability company shall be **P & B LODGING, L.L.C.** The principal place of business of the company and mailing address in Florida shall be 39 Scenic Gulf Drive, Destin, Florida 32550.

ARTICLE II Duration

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and shall exist perpetually unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III Purposes and Powers

The general purpose for which the company is organized is to operate as a commercial condominium company and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is James W. Grimsley, Esquire, of Smith, Grimsley, Bauman, Pinkerton, Petermann, Shaw & Grinsted, Ft. Walton Beach, FL 32549.

25 Walter Martin Road NE,

ARTICLE V
Capital Contribution

The members of the company shall contribute to the capital of the company the cash or property set forth as follows:

<u>Name</u>

Capital Contribution

Pravin Chauhan

\$ 500.00

ARTICLE VI

Additional Capital Contributions

Any member shall make contributions but only upon the unanimous consent of all the members.

ARTICLE VII Termination of Existence (Continuity of Life)

The company shall continue its existence notwithstanding the death, incompetency, retirement, withdrawal, expulsion or bankruptcy of one or more of the members, even if such member holds an interest exceeding 50% of the membership units, unless otherwise unanimously agreed by the remaining members.

ARTICLE VIII
Management (Management by Members)

The company shall be managed by Pravin Chauhan whose address is 39 Scenie Guif Drive, Destin, Florida, in accordance with the regulations of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistence with law or these Articles of Organization.

By: Sec (SEAL)

STATE OF FLORIDA
COUNTY OF DKALOOSA

Sworn to and subscribed before me, Pravin Chauhan, on the 16 day of APRIL ,2002.

Marilyn S. McGrow
MY COMMISSION # CCROISTS EXPIRES
April 18, 2003

April 18, 2003

BONDED THRU TROY FAIN INSURANCE INC

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at OKALOOSA
County,
FLORIDA

(State), for the foregoing uses and purposes this 16 day of APRIL

2002

Prayin Chauhan

Page 2 of 3

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: P & B LODGING, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

James W. Grimsley Smith, Grimsley, Bauman, Pinkerton, Petermann, Shaw & Grinsted PO Box 2379 Ft. Walton Beach, FL 32549

Having been named as registered agent and to accept to 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.

laines W. Glimsle