

LD200 0001576

Fax Audit #: H020001379195

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137919 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

Phone : (407) 849-4043

Fax Number : (407) 841-0168

LIMITED LIABILITY COMPANY

Pasadena Investors, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Fax Audit #: H020001379195

RECEIVED
02 MAY 13 PM 3:56
DIVISION OF CORPORATION
02 MAY 13 PM 3:58
SECRETARY OF STATE
FILED
AND
FILED
7B

Fax Audit #: H020001379195

ARTICLES OF ORGANIZATION
OF
PASADENA INVESTORS, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Pasadena Investors, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is c/o Fortune Hotels, 5600 Gulf Boulevard, St. Petersburg Beach, Florida 33706, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co. ✓

DATED as of the 13th day of May, 2002.

A.G.C. Co. as Authorized Representative

By: 

Name: Kenneth C. Wright

As its: Vice President

02 MAY 13 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Fax Audit #: H020001379195

Fax Audit #: H020001379195

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, PASADENA INVESTORS, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Pasadena Investors, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

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, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: May 13, 2002

A.G.C. CO.

By: 

Name: Kenneth C. Wright
Vice President

02 MAY 13 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Fax Audit #: H020001379195