

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

Tallahassee, Florida 32301





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

Walesbilt Residential Hotel, LLC		
	Filing Evidence □ Plain/Confirmation Cop	Type of Document Certificate of Status Type of Document APP
	□ Certified Copy	☐ Certificate of Good Standing ☐ Certificate of Certificate of Good Standing ☐ Certificate Only ☐ Certific
	Retrieval Request Dhotocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
	□ Certified Copy	Other 200063064825 Other -07/10/0201003018 ****155.00 ****155.00
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
-	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger 22 A
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign 0000
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark Trademark
		Other

ARTICLES OF ORGANIZATION

OF

WALESBILT RESIDENTIAL HOTEL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of this limited liability company is **Walesbilt Residential Hotel, LLC** (the "company").

ARTICLE II -- ADDRESS

The company's mailing address shall initially be 202 East Stuart Avenue, Lake Wales, FI 33853 and the street address of the company's principal office shall initially be 202 East Stuart Avenue, Lake Wales, FL 33853.

ARTICLE III -- DURATION

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

ARTICLE IV -- PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE V -- REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are:

William Grau 202 East Stuart Avenue Lake Wales, FL 33853

ARTICLE VI -- MANAGEMENT

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.

The name and address of the company's initial manager, who shall serve as the manager of the company until his or her successor has been elected and qualified, are:

Initial Manager:

William Grau 202 East Stuart Avenue Lake Wales, FL 33853

ARTICLE VII -- OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement of the company shall be vested in the members of the company. The operating agreement of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

ARTICLE VIII -- AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 9^{th} day of July, 2002.

William Grau

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of July, 2002, by **William Grau**, () who is personally known to me or who has produced a driver's license as identification.

Notary Public

My Commission Expires:

Albert C. Gullowny, Jr.
Commission # DD 074814
Expires Jun. 9, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of **WALESBILT RESIDENTIAL HOTEL, LLC.**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: July 9, 2002

William Grau, Registered Agent

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SECRETARY OF STATE
TALL AHASSEE ELOBO