

LO2000022213

Tim Schoenwelder

Requestor's Name

123 S. Calhoun Street

Address

850-425-2342

Tallahassee FL

City/State/Zip 32301 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hospitality Media Group, L.L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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**ARTICLES OF ORGANIZATION OF
HOSPITALITY MEDIA GROUP, L.L.C.**

ARTICLE I

Name

The name of the limited liability company ("Company") is Hospitality Media Group, L.L.C.

ARTICLE II

Address of Principal Office

The mailing and street address of the Company's principal office is: 8215 Solano Bay Loop, Apartment 1114, Tampa, Florida 33635.

ARTICLE III

Duration

The Company shall begin existence upon the filing of these Articles of Organization with the Florida Department of State. The Company shall have perpetual existence.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is: Timothy G. Schoenwalder, Esquire. The address of the Company's registered office is: 123 South Calhoun Street, Tallahassee, Florida 32301.

ARTICLE V

Management

The management of the Company is vested in the Manager, who may or may not be a Member of the Company. The powers and duties of the Manager are as set forth in the Company's Regulations. The initial manager will serve until the first annual meeting of the Members or until his/her successor is elected and qualified. The initial Manager is:

Michael Phillips, whose address is: 8215 Solano Bay Loop, Apartment 1114, Tampa, Florida 33635.

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ARTICLE VI

Admission of New Members

The members may admit to the Company additional member(s) to share in the profits, losses, available cash flow, and ownership of assets of the Company on such terms as are determined by members then holding a majority interest in the Company. Admission of any additional member(s) requires the written consent of all members. Any such additional members will be allocated gain, loss, income, or expense by the method provided in the Company's regulations ("Regulations").

ARTICLE VII

Continuation of Business

The death, retirement, resignation, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company shall not dissolve the Company.

ARTICLE VIII

Amendment of the Articles

These Articles may be altered, amended, or repealed in whole or in part by vote of members then holding a majority interest in the Company, provided that any such changes shall be consistent with the laws of Florida which define, limit or regulate the powers of the Company or the members of the Company. An amendment shall become and be taken as part of these Articles of Organization upon its filing with the Florida Department of State.

ARTICLE IX

Indemnity

To the fullest extent permitted by the Laws of Florida, as the same may be from time to time amended, but subject to all restrictions set forth therein, the Company shall indemnify, hold harmless, and advance expenses to any person, his or her heirs, personal representative, executor, administrator or guardian who was or is a party to any proceeding, as defined in the statutes, by reason of the fact that he or she was a member or manager of the Company, against liability as defined in the Regulations, expenses as defined in the Regulations and amounts paid in settlement incurred in connection with such proceeding, including any appeal thereof.

Executed and dated this 28th day of August 2002.



Timothy G. Schoenwalder
Authorized Representative
Tallahassee, Florida

02 AUG 28 PM 1:33
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 Hospitality Media Group, L.L.C.
2. The name and the Florida street address of the registered agent are:

Timothy G. Schoenwalder, Esquire
Hopping Green & Sams, P.A.
123 South Calhoun Street
Tallahassee, Florida 32301

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 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.



Timothy G. Schoenwalder, Esquire

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