

602000022306

Tanna Kelly
National Business Incorporators, Inc.
611 S. Palm Canyon Drive
Suite 7-119
Palm Springs, CA 92264
(760) 318-2214

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****155.00 ****155.00

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: New Filings

Re: Articles of Organization for
Okeechobee Hotel Holdings, LLC
(A limited liability company)

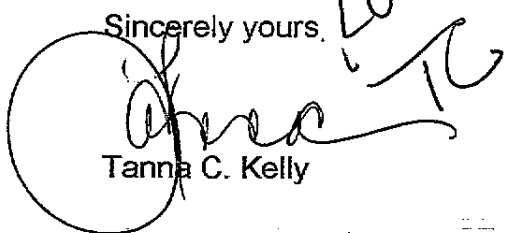
Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Organization and Acceptance of Resident Agent for **Okeechobee Hotel Holdings, LLC** a limited liability company, for filing. Also, enclosed is our check in the amount of \$155.00, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$100.00
Resident Agent Fee	\$ 25.00
Certified Copy Fee	<u>\$ 30.00</u>
TOTAL	\$155.00

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,


Tanna C. Kelly

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee

02 AUG 28 PM 4:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

TANNA KELLY
611 S. PALM CANYON DRIVE, SUITE 7-119
PALM SPRINGS, CA 92264

SUBJECT: OKEECHOBEE HOTEL HOLDINGS, LLC
Ref. Number: W02000023342

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 28 PM 4:45

FILED

We have received your document for OKEECHOBEE HOTEL HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The articles of organization must be signed by a member or authorized representative not the organizer.,

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00047912

*Articles of Organization
for*

Okeechobee Hotel Holdings, LLC
(Florida Limited Liability Company)

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do hereby make and execute these Articles of Organization as follows:

ARTICLE I
Name

The name of this Limited Liability Company shall be: Okeechobee Hotel Holdings, LLC.

ARTICLE II
Address

The mailing address and the street address of the principal office of the Limited Liability Company is: 1633 N. US 1, Ormond Beach, Florida 32174.

ARTICLE III
Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is: 1633 N. US 1, Ormond Beach, Florida 32174 and the name of its initial registered agent at such address is Boggie Hanczaruk.

ARTICLE IV
Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon filing of these articles of organization with the Florida Secretary of State.

ARTICLE V
Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which Limited Liability Companies may be organized.

02 AUG 28 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Boggie Hanczaruk	16400 J.L. Hudson Drive, Southfield, MI 48075
Hani N. Sarafa	4756 Fairway Ridge S., W. Bloomfield, MI 48323
Fadaya N. Sarafa	4756 Fairway Ridge S., W. Bloomfield, MI 48323

ARTICLE VII
Amendment

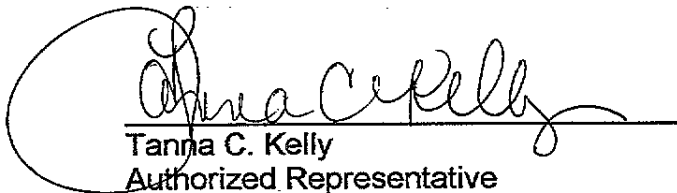
These Articles of Organization may be amended in the manner provided by law.

ARTICLE VIII
Authorized Representative

The name and address of the person signing these Articles of Organization is:

<u>Name</u>	<u>Address</u>
Tanna C. Kelly	c/o National Business Incorporators, Inc. 611 S. Palm Canyon Drive Suite 7-119 Palm Springs, CA 92264 (760) 318-2214

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization, this 9th day of August 2002.


Tanna C. Kelly
Authorized Representative

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

02 AUG 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Acceptance By Registered Agent

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 as provided for in Chapter 608, F.S.

Boggie Hanczaruk
Boggie Hanczaruk

Dated this 9th day of August 2002.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 28 PM 4:45

FILED