

L02000026742



ACCOUNT NO. : 072100000032

REFERENCE : 777405 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia P. Pitt

ORDER DATE : October 9, 2002

ORDER TIME : 9:58 AM

ORDER NO. : 777405-005

CUSTOMER NO: 10463A

EFFECTIVE DATE
10/9/02

500008309065--9

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: CASA LOMA HOSPITALITY, LLC

EFFECTIVE DATE: 10/9/2002 *****

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

Name	XX
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
02 OCT 10 AM 11:38
FILED
02 OCT 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02000026742

EFFECTIVE DATE
10/9/02**ARTICLES OF ORGANIZATION OF
CASA LOMA HOSPITALITY, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is CASA LOMA HOSPITALITY, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the **DATE OF SIGNING BEING OCTOBER 9, 2002**, of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is FRED C. COHEN, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

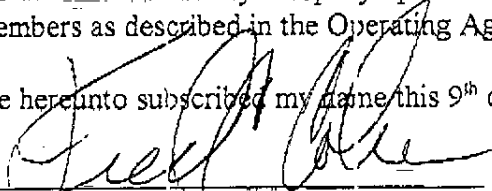
ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 9th day of October, 2002


FRED C. COHEN, Authorized
Representative of a Member

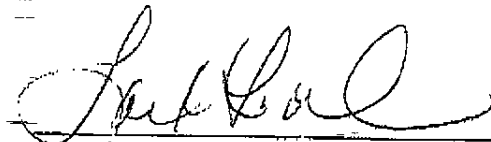
02 OCT 10 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of October, 2002, by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not () take an oath.

Executed this 9th day of October, 2002.

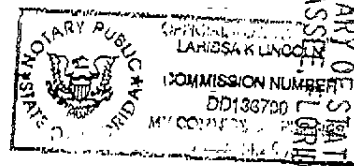


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 10 PM 1:30

FILED

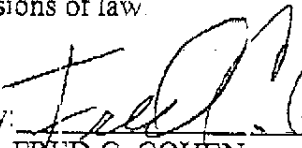
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **CASA LOMA HOSPITALITY, LLC**, a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Ste 400, North Palm Beach Florida 33408, has named **FRED C. COHEN**, at the same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above designated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
FRED C. COHEN
Registered Agent

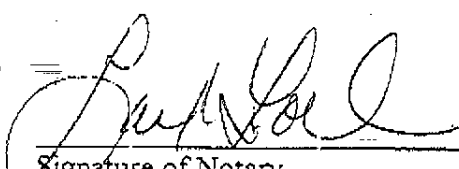
FILED
02 OCT 10 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of October, 2002 by **FRED C. COHEN**, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not () take an oath.

Executed this 9th day of October, 2002.


Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:

