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### J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

May 13, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: THE 1929 PARK HOTEL, LLC.

Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION OF THE 1929 PARKE HOTEL, LLC. along with the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed is a check in the amount of \$125.00 which we understand is the filling fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,

J. DANIEL BREDERC

JDB:rc Enclosures

cc: Mr. George B. Wittmer

## ARTICLES OF ORGANIZATION OF THE 1929 PARK HOTEL, LLC. (A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name:

The name of the Limited Liability Company is THE 1929 PARK HOTEL, LLC.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7410 Wittmer Ranch Road, Laurel Hill, Florida 32567
(Mailing and Street Addresses are the same)

#### ARTICLE III — Registered Agent and Registered Office

The name and Florida street address of the initial registered agent are:

GEORGE B. WITTMER 7410 Wittmer Ranch Road Laurel Hill, Florida 32567

#### **ARTICLE IV** — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

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SECRETARY OF STATE
TALLAHACSEE, FLORIDA

# ARTICLE V — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is as set forth below:

N/A

The Limited Liability Company is to be managed by the sole member and the name and address of the sole member is:

GEORGE B. WITTMER 7410 Wittmer Ranch Road Laurel Hill, Florida 32567

#### ARTICLE VI — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members admissible only with unanimous consent of all existing members.

#### ARTICLE VII — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization for THE 1929 PARK HOTEL, LLC and acknowledged them to be my act this 1472 day of May, 2003.

Signature of member

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated on herein are true.)

GEORGE B. WITTMER
Typed or printed name of signer

Filing Fee: \$125.00 for Articles

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That THE 1929 PARK HOTEL, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GEORGE B. WITTMER as the person upon whom process may be served at the following address:

7410 Wittmer Ranch Road Laurel Hill, Florida 32567

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above state distribution, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

GEORGE B WITMER