

Division of Corporations
W03000028327

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727) 799-2625
Fax Number : (727) 796-8908

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DIVISION OF CORPORATION
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LIMITED LIABILITY COMPANY

SANTA ROSA HOTEL, LLC

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

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ARTICLES OF ORGANIZATION
OF
SANTA ROSA HOTEL, LLC

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be SANTA ROSA HOTEL, LLC, and its mailing address and street address of its principal office shall be located at 509 North Ridgewood Dr., in the City of Sebring, County of Highlands, State of Florida.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 509 North Ridgewood Dr., Sebring, FL 33870 and the name of its initial registered agent is Philip D. Ropp.

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.

ACCEPTED BY REGISTERED AGENT:


PHILIP D. ROPP

ARTICLE III

POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

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ARTICLE IV

PURPOSES

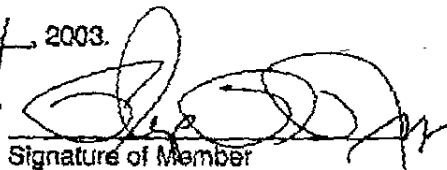
The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V

MANAGEMENT

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Dated this 31ST day of JULY, 2003.



Signature of Member

(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).

Typed or Printed Name of Member

Philip D. Ropp

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