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ACCOUNT NO. : 07210000032 REFERENCE: 279259 9034A AUTHORIZATION: COST LIMIT : \$ PPD ORDER DATE: October 14, 2003 ORDER TIME : 12:45 PM ORDER NO. : 279259-005 CUSTOMER NO: 9034A CUSTOMER: Lawrence Borns, Esq Lawrence W. Borns, P.a. 412 North Halifax Avenue Daytona Beach, FL 32118 DOMESTIC FILING NAME: LOVELOCK HOTEL HOLDINGS, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:





ARTICLE I - NAME:

The name of the Limited Liability Company is:

LOVELOCK HOTEL HOLDINGS, LLC

ARTICLE II - ADDRESS:

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

1420 CORNELL AVENUE LOVELOCK, NEVADA 89419

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

BOGGIE HANCZARUK 1250 Starlight Cove Port St. Lucie, FL 34986

ARTICLE V - 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:

Members shall have the right to admit additional members at their discretion.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company 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 shall be:

The right shall be tetained.

BOGGIE HANCZA

Signature of member or an authorized

representative of a member

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

BOGGIE HANCZARUK

Typed or printed name of signce

Dated: October 13, 2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: LOVELOCK HOTEL HOLDINGS, LLC
- 2. The name and the Florida street address of the registered agent are:

LAWRENCE W. BORNS, ESQ. 412 N. Halifax Avenue Daytona Beach, Florida 32118

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LAWRENCE W. BORNS, ESO.