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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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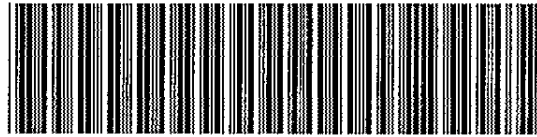
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/13/04--01051-0117-00

RECEIVED  
04 FEB 13 PM 1:54  
DIVISION OF CORPORATION

*BZ*

FILED  
04 FEB 13 AM 9:27  
TALLAHASSEE, FLORIDA

FILED  
04 FEB 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HILTON HEAD HOTEL MANAGEMENT,  
(Corporation Name) (Document #)
2. LLC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
HILTON HEAD HOTEL MANAGEMENT, LLC**

FILED  
04 FEB 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **HILTON HEAD HOTEL MANAGEMENT, LLC**, ("Company"). The principal place of business and mailing address of the Company shall be 13790 NW 4<sup>TH</sup> Street, Suite 113, Sunrise, Florida 33325.

**ARTICLE II - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III - PURPOSES OF POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida . The Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is LEONARD E. ZEDECK 13790 NW 4<sup>TH</sup> Street, Suite 113, Sunrise, Florida 33325.

**ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all of the members.

## **ARTICLE VI - ADDITION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

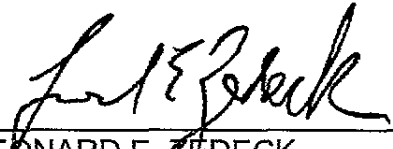
## **ARTICLE VII - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

## **ARTICLE VIII - MANAGEMENT**

The Company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Broward County, Florida for the foregoing uses and purposes this 11<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
LEONARD E. ZEDECK  
AUTHORIZED REPRESENTATIVE  
OF A MEMBER

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD                )

Before me personally appeared LEONARD E. ZEDECK who executed the foregoing, to me well known to be the authorized representative of HILTON HEAD HOTEL MANAGEMENT, LLC and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to the law that they made the same for the uses and purposed mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 11th day of February, 2003.

Veronica Abreu  
Notary Public, State of Florida  
My Commission Expires:  
Commission Number:



Veronica Abreu  
MY COMMISSION # DD166640 EXPIRES  
November 19, 2006  
BONDED THRU TROY FAWN INSURANCE, INC

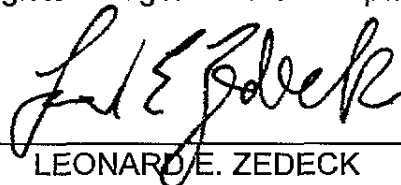
**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

The undersigned being the person named in the Articles of Organization of HILTON HEAD HOTEL MANAGEMENT, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

By: \_\_\_\_\_



LEONARD E. ZEDECK  
REGISTERED AGENT