# 4000044058 Principle of State **Division of Corporations**

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

(305) 672-0686

Phone Tax Number

: (305) 672-9110

# LIMITED LIABILITY COMPANY

Landmark Hotel, LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Landmark Hotel, LLC

#### Article II. Address

The Company's street and mailing address is: Landmark Hotel, LLC 622 N.E. 11th Street Homestead FL 33030

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert Admire, Esq. Sullivan Admire & Sullivan 2511 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

Robert Admire, Esq. I FL Bar Member Sullivan Admire & Sullivan 2511 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134 305-444-6121 DA JUN 10 AM 10: 25

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### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

Reymond Sherd Carroll, personal representative of the estate of Raymond James Carroll 622 N.E. 11th Street Homestead FL 33030

DIVISION TO AM 10: 25

# Article VI. Company Existence

The Company's existence shall begin effective as of June 10, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on June 10, 2004.

ROBERT ADMIRE, ESQ. by D. Stoutt as attorney-in-fact

Robert Admire, Esq. I FL Bar Member Sullivan Admire & Sullivan 2511 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134 305-444-6121

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Landmark Hotel, LLC

REGISTERED AGENT/OFFICE:
Robert Admire, Esq.
Sullivan Admire & Sullivan
2511 Ponce De Leon Blvd Suite 320
Coral Gables FL 33134

EGGET OF CORPORATIONS

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT ADMIRE, ESQ. by D. Stoutt as attorney-in-fact

Date: June 10, 2004

Robert Admire, Esq. I FL Bar Member Sullivan Admire & Sullivan 2511 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134 305-444-6121