

Division of Corporations

Page 1 of 1

04 0000 59057

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000162931 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 AUG -9 AM 10:24

DIVISION OF CORPORATIONS

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

Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
Fax Number : (305) 442-0911

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -9 AM 10:00

FILED

LIMITED LIABILITY COMPANY

8 HILTON HAVEN, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

04-59057
JR

**ARTICLES OF ORGANIZATION
FOR
8 HILTON HAVEN, LLC,
a Florida Limited Liability Company**


The undersigned, for the purpose of forming a limited liability company under § 608 of the Florida Statutes (the Florida Limited Liability Company Act), hereby adopts the following Articles of Organization:

1. **Name.** The name of the Limited Liability Company is: 8 HILTON HAVEN, LLC.
2. **Address.** The principal and mailing address of the Limited Liability Company is: 2932 Staples Avenue, Key West, FL 33040.
3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for the Limited Liability Company is as follows: Edward P. Guttenmacher, Esquire, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida, 33134.
4. **Management of Company.** The Limited Liability Company is to be member-managed. The name and address of the Member who is to manage is:

<u>Name</u>	<u>Address</u>
De Poo Limited Partnership	2932 Staples Ave Key West, FL 33040

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form and contain such terms and provisions as shall be prescribed by the Department of State, shall be consistent with § 608 of the Florida Statutes, and shall be signed and sworn to by the Member of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

Dated this 22 day of July, 2004.



Signature of a member or an authorized
Representative of a member
Paul Julio dePoo Jr., as President of Meleod Realty, Inc.,
General Partner of De Poo Limited Partnership

THIS INSTRUMENT PREPARED BY:
Edward P. Guttenmacher, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

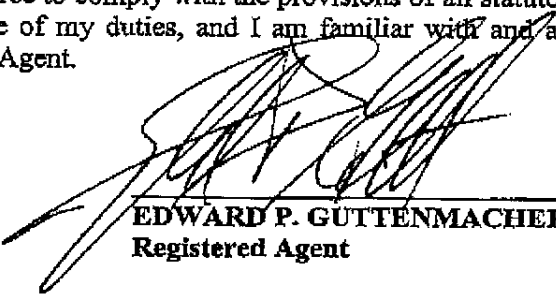
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG - 9 AM 10:00

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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.



EDWARD P. GUTTENMACHER
Registered Agent

FILED
04 AUG -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA