

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ~~LENOX, LLC~~ HOTEL LENOX, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nina G. Monroe
(Name of Person)

Nina G. Monroe, Esquire
(Firm/Company)

5200 Central Ave
(Address)

ST. Petersburg FL 33707
(City/State and Zip Code)

For further information concerning this matter, please call:

Nina G. Monroe, Esq at (727) 322-0061
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I: Name:

The name of the Limited Liability Company is: HOTEL LENOX, LLC.

ARTICLE II: Address:

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

Mailing Address; P.O. Box 76315

St. Petersburg, Fl. 33734-6315

Street Address: 115 15TH Avenue N. E.

St. Petersburg, Florida 33704

ARTICLE III: Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Nina G. Monroe

5200 Central Avenue

St. Petersburg, Florida 33707

Having been named as registered agent and to accept service of process for the above stated limited liability company at te 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.



Registered Agent's Signature

ARTICLE IV: Management

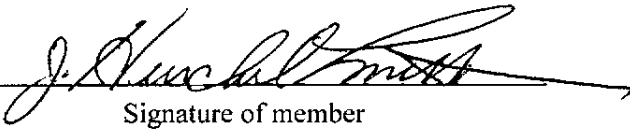
The Limited Liability company is to be managed by one manager or more managers and is, therefore, a

manager-managed company.

MANAGER: J. Herschel Smith, 115 15th Avenue N. E., St. Petersburg, FL. 33704

ARTICLE V: EFFECTIVE DATE: The effective date of this limited liability company is September 1, 2004.

The execution of this document by the undersigned member constitutes and affirmation under the penalties fo perjury that the facts stated herein are true and correct.


Signature of member

J. Herschel Smith
Printed name of signee

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