

LD4000065637

PAGE 01

Page 1 of 1

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.

((H04000179962 3)))

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

To:

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

EFFECTIVE DATE
8/30/04

From:

Account Name : FRANCIS X. CASTORO, P.A.
Account Number : 120020000153
Phone : (954) 922-0505
Fax Number : (954) 922-4674

RECEIVED

04 SEP -2 AM 10:48

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
HOSPITALITY SOLUTIONS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE

SEP -2 AM 10:14

FILED

Name Availability	
Document	
Examiner	DOC
Electronic Filing Menu	
Corporate Filing	
Public Access Help	
Verityer	DOC

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION
FOR
HOSPITALITY SOLUTIONS, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: **HOSPITALITY SOLUTIONS, LLC**, a Florida Limited Liability Company.

ARTICLE II - ADDRESS

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

**6700 CYPRESS ROAD, UNIT 405
PLANTATION, FLORIDA 33317**

ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: **AUGUST 30, 2004**. The period of duration for the Limited Liability Company shall be: **PERPETUAL**.

ARTICLE IV - MEMBERS

The Members of this Limited Liability Company LLC are:

**HERBERT L. TURNER, JR
1305 SW 118 TERRACE
DAVIE, FLORIDA 33325**

**SMAIL PATRICK KEMMACHE
6700 CYPRESS ROAD, UNIT 405
PLANTATION, FLORIDA 33317**

FILED
2004 SEP -2 A G 14
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing Members to admit additional Members and the terms and conditions of the admissions shall be only upon the express unanimous approval of the existing Members.

H040001799623

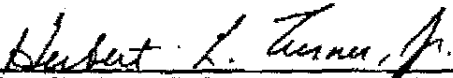
ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by the following Managing Members. The names and addresses of the Managing Members are:

HERBERT L. TURNER, JR
1305 SW 118 TERRACE
DAVIE, FLORIDA 33325

SMALL PATRICK KERMACHE
6700 CYPRESS ROAD, UNIT 405
PLANTATION, FLORIDA 33317

AUTHORIZED:



HERBERT L. TURNER, JR - MANAGING MEMBER

Signature of a Member or authorized representative of a Member.

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

FILED
2004 SEP -2 A 10 14
TALLAHASSEE
SECRETARY OF STATE

1040001799623

**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 IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **HOSPITALITY SOLUTIONS, LLC**

2. The name and address of the Registered Agent and office is:

**HERBERT L. TURNER, JR
1305 SW 118 TERRACE
DAVIE, FLORIDA 33325**

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Herbert L. Turner, Jr.
BY: **HERBERT L. TURNER, JR.**

DATE: **AUGUST 30, 2004**

2004 SEP -2 A 10:14
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED