

W40000082440

Florida Department of State
Division of Corporations
Public Access System

③

Electronic Filing Cover Sheet

11/12 FL LC

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.

11/12

(((H04000225911 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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
TALLAHASSEE FLORIDA

04 NOV 12 PM 4:23

FILED

LIMITED LIABILITY COMPANY

mittchell hospitality investments, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
04 NOV 12 AM 8:27
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

HUWUW005411

③

**ARTICLES OF ORGANIZATION OF
MITCHELL HOSPITALITY INVESTMENTS, LLC**

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be MITCHELL HOSPITALITY INVESTMENTS, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 2101 Corporate Boulevard, Suite 107, Boca Raton, Florida 33431.

ARTICLE III

**REGISTERED OFFICE AND
REGISTERED AGENT &
REGISTERED AGENT'S SIGNATURE**

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

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

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

Donald R. Tescher, Esq.
Tescher Gutter Chaves Josepher Rubin Ruffin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 988-7847
Fla. Bar No. 121086

FILED
04 NOV 12 PM 4:23
STATE
TALLAHASSEE FLORIDA

H04000225911

TOTAL P.03

HUWU000011

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 Company is to be a manager-managed Company, and the initial Manager is GUY MITCHELL.

ARTICLE V

DURATION

The period of the duration of this corporation shall be perpetual, unless sooner terminated by operation of law or agreement among the Company's members.

-000-

Executed by the undersigned authorized agent on November 11, 2004.



DONALD R. TESCHER, Agent

Donald R. Tescher, Esq.
Teschler Gutter Chaves Josepher Rubin Ruffin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 121086

H040000225911