

DEC 28 2004 10:51 AM GLENN RASMUSSEN

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**LIMITED LIABILITY COMPANY**

**REGENT STREET HOSPITALITY INVESTMENT ADVISORS, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
REGENT STREET HOSPITALITY INVESTMENT ADVISORS, LLC**

The undersigned authorized representative executes these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act:

**ARTICLE I. NAME**

The name of the limited liability company is Regent Street Hospitality Investment Advisors, LLC.

**ARTICLE II. ADDRESS**

The mailing and street address of the principal office of the limited liability company is Tampa International Airport, Suite B30, Tampa, Florida 33607.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent are Lou A. Plasencia, Tampa International Airport, Suite B30, Tampa, Florida 33607.

**ARTICLE IV. MANAGEMENT**

The business of the limited liability company will be managed by managers who will be elected by the members of the limited liability company in the manner set forth in its Operating Agreement. The managers have the power and authority, to the exclusion of the members, to manage the affairs and business of the limited liability company and will hold the offices and have the responsibilities that are conferred on them in the Operating Agreement of the limited liability company. A member of the limited liability company does not have any authority to incur any contractual liability or obligation on behalf of the limited liability company, unless the member is a manager of the limited liability company.

**ARTICLE V. PURPOSE, POWERS, AND AUTHORITY**

The limited liability company is organized for all lawful purposes, except banking and insurance. In furtherance of its purpose, the limited liability company has full power and authority to do all acts and things authorized by law to carry out its affairs and business, including without limitation the power and authority to do everything described in section 608.404 of the Florida Limited Liability Company Act.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the limited liability company will commence at 12:01 a.m. on January 1, 2005.

DATE: December 28, 2004

Sharon Danco  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 764744

By:

  
Lou A. Plasencia, Manager

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the limited liability company named above at the place designated in these Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent as provided in Chapter 608, Florida Statutes.

DATE: December 28, 2004



Lou A. Plasencia

2270-010 "B" Articles of Organization (4-22-04)

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