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PAGE 01/03

Page 1 of 1

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Florida Department of State  
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Sabrina Soto

Account Name : MELAND RUSSIN HELLINGER &amp; BUONICK, PA

Account Number : I20040000113

Phone : (305) 358-6363

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DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

RITZ ROYAL PALM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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H05000109555 3

ARTICLES OF ORGANIZATION  
OF  
RITZ ROYAL PALM, LLC

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2005 APR 29 AM 9:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the company is RITZ ROYAL PALM, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

443 18<sup>TH</sup> Avenue South  
Naples, Florida 37102

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 29<sup>th</sup> day of April, 2005.

RITZ ROYAL PALM, LLC,  
a Florida limited liability company

By: 

Mark S. Meland,  
as authorized representative

H05000109555 3

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

RITZ ROYAL PALM, LLC

- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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 designation 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.

Meland, Russin, Hellinger & Budwick, P.A.

By: 

Mark S. Meland, President

4/29/05  
Date