

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.

(((H05000141400 3)))

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

TOL

Division of Corporations

Fax Mumber

: (850)205-0383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Tallahassee Marriott LLC

	Y The democratic of colored
Certificate of Status	1
Certified Copy	9
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Comporate Filing

Bublic Access Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Tallahassee Marriott LLC

Article II. Address

The Company's street and mailing address is:

Tallahassee Marriott LLC 21849 Cypress Palm Court Boca Raton FL 33428

SECHE AND OF STATE

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Matthew Klein 21849 Cypress Palm Court Boca Raton FL 33428

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

NORMAN KLEIN 21849 Cypress Palm Court Boca Raton FL 33428 MICHAEL GOTTDENKER 21849 Cypress Palm Court Boca Raton FL 33428 MATTHEW KLEIN 21849 Cypress Palm Court Boca Raton FL 33428 SHELDON WESTPHAL 21849 Cypress Palm Court Boca Raton FL 33428

Article VII, Company Existence

The Company's existence shall begin effective as of 6/7/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 6/7/2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. (305) 672-0686

941 Fourth Street Miami Beach FL 33139

H05000141400

H0500Q141400

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Tallahassee Marriott LLC

REGISTERED AGENT/OFFICE:

Matthew Klein 21849 Cypress Palm Court Boca Raton FL 33428

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. Fragree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MATTHEW KLEIN

by D. Stoutt as attorney-in-fact

Date: 6/7/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000141400

Copyright @ 1993-2005 CC