

JUN. 8. 2005 10:42AM
Division of Corporations

NO. 34

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED LIABILITY COMPANY

DEERFIELD BEACH INN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION
OF
DEERFIELD BEACH INN, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Deerfield Beach Inn, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3619 S.W. Natura Avenue, Deerfield Beach, Florida 33441.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

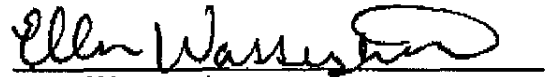
Elliot Nanos
3619 S.W. Natura Avenue
Deerfield Beach, Florida 33441

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUN. 8.2005 10:43AM

NO.134 P.3/4

Whereof, the undersigned member has executed these Articles the 8th day of June, 2005.



Ellen Wasserstrom,
Authorized Representative of Member

2005 JUN -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Deerfield Beach Inn, LLC

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

Ellen Wasserstrom
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: Ellen Wasserstrom
Ellen Wasserstrom, Registered Agent

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.

Ellen Wasserstrom
Ellen Wasserstrom (Signature)

6/8/2005
(Date)

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