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07/20/05--01001--004 **155.00

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05 JUL 19 PM 5:14
STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH
DATE: 07/19/2005
REF. #: 000174.40283
CORP. NAME: EXECUTIVE SUITES ASSOCIATES, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 513433 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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05 JUL 19 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

EXECUTIVE SUITES ASSOCIATES, LLC,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

EXECUTIVE SUITES ASSOCIATES, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1001 3rd Avenue West, Suite 600
Bradenton, Florida 34205

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

John M. McKay
1001 3rd Avenue West, Suite 600
Bradenton, Florida 34205

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

19th IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
day of July, 2005.

WITNESSES:

Debra L. Duffey
Print Name DEBRA L. DUFFEY

David S. Band
David S. Band

John M. McKay
Print Name John M. McKay

John M. McKay
Print Name JOHN M. MCKAY

John M. McKay
John M. McKay

Kathi A. Brown
Print Name KATHI A. BROWN

John M. McKay
Print Name JOHN M. MCKAY

Ronald J. Allen
Ronald J. Allen

Kathi A. Brown
Print Name KATHI A. BROWN

"MANAGERS"

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

EXECUTIVE SUITES ASSOCIATES, LLC


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

John M. McKay
1001 3rd Avenue West, Suite 670
Bradenton, Florida 34205

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

7.14.05


John M. McKay

"REGISTERED AGENT"