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The Florida Company

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P.5

Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Countrypark Hotels LLC**

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2006 FEB 23 AM 8:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE FLORIDA COMPANY

SUBJECT: COUNTRYPARK HOTELS LLC  
REF: W06000014200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 23, 2006. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
Document Specialist

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State of Florida Articles of Organization of  
**Countrypark Hotels LLC**  
A Limited Liability Company

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TALLAHASSEE, FLORIDA

**FIRST:** The name of this Limited Liability Company shall be: Countrypark Hotels LLC

**SECOND:** The mailing and principle address of this Limited Liability Company is:  
Ruthin Castle Castle Street  
Ruthin, LL15 2NU GB

**THIRD:** The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, 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 as provided for in Chapter 608, F.S..*

Registered Agent:  
The Florida Incorporating Company



Meaghan S. McKaige, President

**FOURTH:** The name, title and address of the initial Manager is:  
Anthony Saint Claire, Manager  
Ruthin Castle Castle Street  
Ruthin, LL15 2NU GB

**EFFECTIVE DATE**  
02/23/06

**FIFTH:** The effective date of these Articles of Organization shall be February 23, 2006.

**SIXTH:** This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be formed under the laws of the State of Florida.

**EIGHTH:** To the fullest extent permitted by law, no member of this Limited Liability Company shall be personally liable to the Limited Liability Company or its members for monetary damages for breach of fiduciary duty of such member.

The undersigned organizer executed these Articles of Organization on February 23, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Organizer:  
The Florida Incorporating Company



Meaghan S. McKaige, President

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