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PICK-UP	WAIT MAIL
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Certified Copies	Certificates of Status
Special Instructions to	Filling Officer:
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EVECTIVE DATE

ZOÓG JUN IL AM IO: 30

Richard E. Larsen\*†
Patryk Ozim
Frank A. Ruggieri\*
Thomas R. Slaten, Jr.



55 East Pine Street Orlando, Florida 32801 Telephone: 407.841.6555 Facsimile: 407.841.6686

\* Admitted in Florida and Illinois

† Shareholder

June 12, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Organization for

Hotel Tania, LLC

EFFECT VE L'ATE

TALLED MID: 30
SECRETARS EF, FLORIBA

Dear Sir or Madam:

I am enclosing herewith an original Articles of Organization (and one copy) for the above-referenced Limited Liability Company for filing. In addition, a check in the amount of \$125.00 is enclosed.

Upon filing, please return the copy of the Articles of Organization to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Beth Holland Legal Assistant

/beh Enclosures

## ARTICLES OF ORGANIZATION OF HOTEL TANIA, LLC

EFFECTIVE DATE

TOWN IN IN THE OFFICE OF STREET, ST. ST.

#### **ARTICLE I**

The name of this Limited Liability Company (the "Company") is HOTEL TANIA, LLC and its mailing address is 5840 W. Irlo Bronson Highway, Kissimmee, FL 34746, and the principal place of business of the Company shall be located at 5840 W. Irlo Bronson Highway, Kissimmee, FL 34746.

#### ARTICLE II

#### COMMENCEMENT OF COMPANY EXISTENCE

This Company shall commence existence on June 7, 2006, and shall have perpetual existence unless sooner dissolved according to law.

#### <u>ARTICLE III</u>

#### **GENERAL PURPOSE: GENERAL POWERS**

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law. With such limitations as may be set forth in the Operating Agreement of the Company from time to time.

#### <u>ARTICLE IV</u>

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 55 E. Pine Street, Orlando, FL 32801, and the initial registered agent of this Company at that address shall be Richard E. Larsen. The Company may change its registered agent or the

location of its registered office, or both, from time to time without Amendment of these Articles of Organization.

#### ARTICLE V

#### **MANAGEMENT**

The Limited Liability Company is to be managed by a Managing Member. The initial Managing Member is:

Nasir Hemani, 10939 Woodchase Circle, Orlando, FL 32836.

#### ARTICLE VI

#### **REGULATIONS**

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

#### **ARTICLE VII**

#### <u>ADMISSION OF NEW MEMBERS</u>

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of the Company.

#### **ARTICLE VIII**

### DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION, DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any event which terminates the continued Membership of a Member of the Company, the remaining Members may continue the business of the Company as provided in the Operating Agreement of the Company.

#### **ARTICLE IX**

#### **AMENDMENT**

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any Amendment hereto, and any right conferred upon the Members is subject to this reservation.

#### **ARTICLE X**

#### **HEADINGS AND CAPTIONS**

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles of Organization shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, this day of June, 2006.

**HOTEL TANIA, LLC** 

By:

Nasir Hemani, Managing Member

(In accordance with Section 608.408(3), <u>Florida Statutes</u>, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF <u>O'Owa</u>

**SWORN TO** and subscribed before me this day of June, 2006, by Nasir Hemani, who is personally known to me and who did take an oath.

Notary Public Signature Notary Stamp or Seal:

Shannon E. Nesle
My Commission DD224925
Expires June 22, 2007

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, <u>Florida Statutes</u>, the following is submitted:

HOTEL TANIA, LLC, (the "Company"), desiring to organize as a Limited Liability Company under the laws of the State of Florida, has named and designated Richard E. Larsen, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 55 East Pine Street, Orlando, FL 32801.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 68.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as to the same may apply to the Company relating to the property and complete performance of my duties as Registered Agent.

Dated this 12th day of June, 2006.

Richard E. Largen

STATE OF FLORIDA COUNTY OF (())

**SWORN TO** and subscribed before me this  $\frac{1}{2}$  day of June, 2006, by Richard E. Larsen, who is personally known to me and who did take an oath.

Notary Public Signature Notary Stamp or Seal:

Maria N

My Commission DD200093 Expires April 03, 2007