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### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Punta Gorda Lodging, LLC (Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mini S. Wolak
(Name of Person)
(Firm/Company)
1112 Trail Terr. Dr.
(Address)
11/2 Trail Terr. Dr.  (Address)  Naples FL 34103  (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Mi Mi Wolok at (239) 4039992 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\times \frac{1}{2} \\$130.00 Filing Fee & \$\times \frac{1}{2} \\$155.00 Filing Fee & \$\times \frac{1}{2} \\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)
Mailing Address Street/Courier Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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## ARTICLES OF ORGANIZATION PUNTA GORDA LODGING, LLC

#### ARTICLE I:

The name of the limited liability company shall be PUNTA GORDA LODGING,LLC.

#### ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be 5228 Old Gallows Way, Naples, FL 34105.

#### ARTICLE III:

The name and street address of the limited liability company's registered agent is James W. Field, 5228 Old Gallows Way, Naples, FL 34105.

#### ARTICLE IV:

The name and address of the Managing Member is James W. Field, 5228 Old Gallows Way, Naples, FL 34105.

#### ARTICLE V:

The rights and responsibilities of the Members, including the Managing Member, shall be further specified in an Operating Agreement, which shall be adopted by each Member of the limited liability company, and which can be amended from time to time in accordance with the Operating Agreement.

James W. Field

Managing Member

In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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 the position of registered agent pursuant to Chapter 608, Florida Statutes.

James W. Field

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