

L06000085454

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000214434 3)))



H060002144343ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

SEM

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

DIVISION OF CORPORATION

06 AUG 29 PM 1:46

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO

BELUGA HOTEL GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 29 AM 9:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG. 29. 2006 1:13PM

JONES FOSTER 561 650 0435

HOW NO. 166614P. 2/43

**ARTICLES OF ORGANIZATION
OF
BELUGA HOTEL GROUP, LLC**

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is Beluga Hotel Group, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 440 Royal Palm Way, Suite 202, Palm Beach, FL 334080.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

FILED
06 AUG 29 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Management

The Limited Liability Company is to be managed by its members and is,

HOW0002144343

AUG. 29. 2006 1:13PM

JONES FOSTER 561 650 0435

NO. 1666 P. 3/4

therefore, a member-managed company.

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 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.

Date: August 25, 2006


Larry B. Alexander, Authorized
Representative

P:\DOCS\NEW\BAILTRY10K4259.DOC

H060002144343

AUG. 29. 2006 1:14PM

JONES FOSTER 561 650 0435

NO. 1666 P. 4/4

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Beluga Hotel Group, LLC, desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

Jones Foster Service, LLC

By: _____

Larry B. Alexander, Manager