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SECRETARY OF STATE

TELEPHONE (386) 252-6408 FAX (386) 255-9068

# Lawrence W. Borns, P.A. Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118 E-mail: lwborns@bellsouth.net

October 12, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Signature Hospitality Investment and Management, LLC

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Organization with referenced to the above limited liability company for filing.

I also enclose check in the amount of \$125.00 representing the filing fee.

If same are in order please file and return one copy to the undersigned at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Close Madaw

Yours very truly,

Melissa Meadows Legal Assistant

Enclosures: per above

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME:

The name of the Limited Liability Company is:

#### SIGNATURE HOSPITALITY INVESTMENT AND MANAGEMENT, LLC

#### **ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is:

1608 N. U.S. Highway 1 Ormond Beach, FL 32174

#### ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: PERPETUAL

#### **ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

KISHOR PATEL 1608 N. U.S. Highway 1 Ormond Beach, FL 32174

MOHINA PATEL 1608 N. U.S. Highway 1 Ormond Beach, FL 32174

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit additional members at their discretion.

#### **ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member

or the occurrence of any other event which the limited liability company shall be:	terminates the continued membership of a member in		
The right shall be retained.			
KISHOR PATEL Signature of member or an authorized representative of a member	MOHINA PATEL Signature of member or an authorized representative of a member		
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)			
KISHOR PATEL  Typed or printed name of signee	MOHINA PATEL  Typed or printed name of signee		

Dated: October 12, 2006

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: SIGNATURE HOSPITALITY INVESTMENT AND MANAGEMENT, LLC
- 2. The name and the Florida street address of the registered agent are:

KISHOR PATEL 1608 N. U.S. Highway 1 Ormond Beach, FL 32174

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

KISHOR PATEL

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