

# LO7000064792

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

new river hospitality holdings, llc

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**NEW RIVER HOSPITALITY HOLDINGS, LLC**

**ARTICLE II - Address:**

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

**2516 SW 4<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33315**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**JOEL MARCUS  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309**

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*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.*

*Registered Agent's Signature*

**ARTICLE IV - Management (Check box if applicable).**

- The Limited Liability Company is to be managed by one manager or more managers and is

therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(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).

**RANDY WILCOX**

**MANAGING MEMBER**

Typed or printed name of signer

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