

Oct. 31, 2007 10:58 AM
Division of Corporations

Forges, Hamlin, Knowles and Prouty, LLC

No. 002 Page 1 of 1

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE DOLLY AT THE MADISON BEACH HOTEL, LLC

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Page Count	02
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Electronic Filing Menu

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Help

Fax Audit No.: H07000268714 3

ARTICLES OF ORGANIZATION

OF

THE DOLLY AT THE MADISON BEACH HOTEL, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be THE DOLLY AT THE MADISON BEACH HOTEL LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address for the Company is 73 West Wharf Road, Madison, Connecticut 06443; the street address for the Company is 73 West Wharf Road, Madison, Connecticut 06443.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Joseph L. Najmy
6320 Venture Drive, Suite 104
Bradenton, FL 34202

Prepared By:
Joseph L. Najmy, Esq. (FBN: 0847283)
Porges, Hamlin, et al.
6320 Venture Drive, Suite 104
Bradenton, FL 34202
(941)907-3216

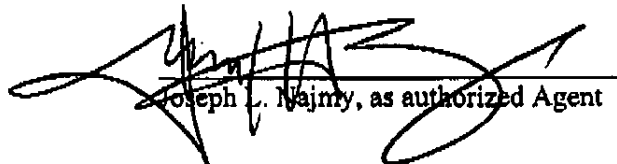
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ARTICLE IV. MANAGEMENT OF COMPANY

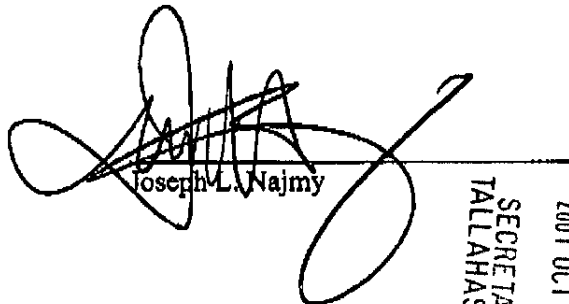
This Company shall be a member managed Company and shall be managed by its members.

IN WITNESS WHEREOF, the undersigned, as an authorized Agent of the Company named above, has signed these Articles of Organization on this 31st day of October, 2007.


Joseph L. Najmy, as authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.


Joseph L. Najmy

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