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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BAYVIEW HOTEL DEVELOPMENT I, LLC

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FAX AUDIT # **H08000015344 3**

**ARTICLES OF ORGANIZATION
OF
BAYVIEW HOTEL DEVELOPMENT I, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **BAYVIEW HOTEL DEVELOPMENT I, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 10627 Broadland Pass, Thonotosassa, Florida 33592.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION


The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

James Sutton, 10627 Broadland Pass, Thonotosassa, Florida 33592
Gordon Orr, 367 Oak Ridge Circle, Columbus, Mississippi 39705
James Mckelvey, 7520 Byron Place # 3 East, St. Louis, Missouri 63105

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Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative

Date: January 18, 2008

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **BAYVIEW HOTEL DEVELOPMENT I, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Mark Williams, A.V.P. Business Filings Incorporated

Date: *January 18, 2008*

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