

L080000007419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000115261180

01/18/08--01033--016 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:37

J. BRYAN

JAN 22 2008

EXAMINER

MILLER, SHINE & BRYAN, P.L.
ATTORNEYS AT LAW

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

January 15, 2008

BY CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: JAY HOTEL INVESTMENTS, LLC

To Whom It May Concern:

Enclosed for filing please find the Articles of Organization (w/o Regulations) for JAY HOTEL INVESTMENTS, LLC and Miller, Shine & Bryan, P. L. check #874 in the amount of One Hundred Thirty (\$130.00) Dollars & 00/100ths, representing the fee for filing the Articles of Organization and acquiring a Certificate of Status. I have also enclosed an extra copy of the Articles and a pre-addressed, stamped envelope for your convenience in providing me with a file stamped copy of the Articles of Organization for my files.

Should you have any questions or are in need of any additional information, please contact the undersigned at the address above or at (904) 824-0484.

Sincerely,


Linda Logan Bryan

LLB/lw

enclosures

cc: Raj and Sue Patel by facsimile at 407-787-0700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:37

**ARTICLES OF ORGANIZATION (W/O REGULATIONS) FOR
JAY HOTEL INVESTMENTS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 4:31

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

1. Name. The name of this Company shall be JAY HOTEL INVESTMENTS, LLC.

2. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of the members. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, the business of the Company may be continued by the unanimous consent of the remaining member(s).

3. Purposes. The purposes for which this Company is being formed are the following:

(a) to engage in any activities or business permitted for this Company under the laws of the State of Florida, and

(b) for the specific purpose of hotel/motel ownership, management and operation.

4. Address and Principal Office. The mailing address and the street address of the principal office of the Company is 311 A1A Beach Boulevard, St. Augustine, Florida 32080.

5. Registered Agent, Registered Office and Registered Agent's Signature. The name and Florida street address of the initial registered agent are:

Rajendra Patel
311 A1A Beach Boulevard
St. Augustine, FL 32080

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.


Resident Agent's Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:15

6. Management of Company. The business of the Company shall be managed by its members in accordance with the membership interest of each as provided herein. The signature of either founding managing member as provided herein shall be sufficient to bind the Company.

The names and addresses of the founding members are as follows:

<u>Name</u>	<u>Address</u>	
Rajendra Patel, MGRM	311 A1A Beach Blvd. St. Augustine, FL 32080	Membership Interest Fifty (50%) percent
Jashuben Patel, MGRM	311 A1A Beach Blvd. St. Augustine, FL 32080	Membership Interest Fifty (50%) percent

7. Admission of Additional Member and Terms and Conditions of Such Admissions: Additional members may be admitted upon the unanimous approval of the members of the Company, upon the written application of such new member, in the manner provided by unanimous consent of the members or as set forth in any applicable Regulations of this Company adopted by the members.

8. Adoption and Amendment of Regulations. The power to adopt, alter, amend or repeal Regulations for this Company shall be vested in the members of the Company which authority shall be exercised in accordance with these articles and the Regulations of this Company, if and when adopted.

9. Organizer(s). The name and address of the organizer executing these Articles of Organization is as follows:

<u>Name</u>	<u>Address</u>
Rajendra Patel	311 A1A Beach Boulevard St. Augustine, FL 32080

10. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form as is prescribed by the Secretary of the State Division of Corporations, State of Florida and shall contain such terms and provisions

that are consistent with Chapter 608, Florida Statutes, as amended, and shall be signed and sworn to by all members of the Company. In the event a new member is added by any such amendment, it shall also be signed by the member to be added.

11. Informal Action of Member Managers. Any action of the member managers may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the member managers who would be entitled to vote upon such action at a meeting and same is filed with the Company's records.

12. Contracting Debt. Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except upon unanimous consent of its members or as provided in accordance with any applicable Regulations adopted by the members.

13. Transferability of Member's Interest. The transferability of an interest of a member of this Company is restricted. Such interest may be transferred or assigned, except to the other member, only upon the unanimous consent of the members and/or in the manner provided in an Operating Agreement, if such an agreement is made.

14. Withdrawal or Reduction of Member's Contributions to Capital. A member shall not receive out of the Company property any part of his or her contribution to capital until:

(a) all liabilities of the Company, except liabilities to members on account of their contributions to capital, have been paid and sufficient property of the Company remains to pay them,

(b) the consent of all members is had, unless the return of the contributions to capital may be rightfully demanded, or

(c) these Articles of Organization are canceled or so amended as to set out the withdrawal reduction.

A member shall be entitled to the return of his or her contribution in the manner approved by the unanimous consent of the members or as provided for in any Operating Agreement or Regulations of the Company adopted by the members.

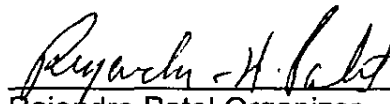
15. Compensation of Member/Employees. A member who is also an employee of the Company shall be entitled to compensation in the manner and amount established by unanimous consent of the members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:37

16. Profits and Losses. Each member's share of profits and losses shall be in accordance with his/her membership interest unless otherwise unanimously agreed by the members.

17. Effective Date. The effective date of the Company is the filing date.

IN WITNESS WHEREOF, the undersigned Organizer has hereunto set his hand and seal this 14 day of DEC, 2008. In accordance with Section 608.408(3), Fla. Stat., the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.


Rajendra Patel, Organizer
(Member/Manager)

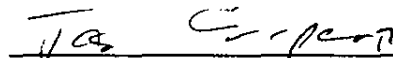
FILED STATES
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:31

STATE OF FLORIDA
COUNTY OF Florida

BEFORE ME, the undersigned authority, personally appeared Rajendra Patel, as Organizer (Member/Manager) of the Company, to me known to be the person or who provided drivers license as identification who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of January, 2008.




Notary Public, State of Florida
JASON CARPENTER
Type or print Notary's name
My Commission Expires: June 21, 2009