

Division of Corporations

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CG Condo Hotel Investment, LLC

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 TALLAHASSEE, FLORIDA

CARLTON FIELDS

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P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
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Message:

CG Condo Hotel Investment, LLC

See attached Electronic Filing Cover Sheet and Articles of Organization.

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CARLTON, FIELDS, P.A.

TAMPA ORLANDO TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI
8521372.1

**ARTICLES OF ORGANIZATION
OF
CG CONDO HOTEL INVESTMENT, LLC**

The undersigned, acting as the authorized representative of the organizing member of limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"): FILED
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**ARTICLE I
Name**

The name of the Company is **CG CONDO HOTEL INVESTMENT, LLC.**

**ARTICLE II
Initial Principal Office Street and Mailing Address**

The initial principal office street and mailing address of the Company is 2325 Ulmerton Road, Suite 20, Clearwater, Florida 33762.

**ARTICLE III
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is 4221 West Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

**ARTICLE IV
Authorized Representative**

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization is:

<u>Name</u>	<u>Address</u>
Joel B. Giles	200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701

Dated: January 25, 2008.

By: 

JOEL B. GILES,
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: January 25, 2008.

REGISTERED AGENT:

CFRA, LLC

By: 

JOEL B. GILES, its Authorized Agent

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