

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: PROSKAUER ROSE LLP

Account Number

: 074673001063 : (561)995-4704 : (561)988-1211

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CARLO HOSPITALITY, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is: Carlo Hospitality, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 6009 Old Ocean Boulevard, Ocean Ridge, FL 33435.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Lother Mayer 6009 Old Ocean Boulevard Ocean Ridge, FL 33435

Having been named as registered agent and to accept service of process for theo above stated limited liability company at the place designated in this certificate, 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 paccept the obligations of my position of registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ignature of a member of 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.)

Lothar Mayer
Typed or printed name of signee

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