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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 14 2008



Beechwood

Development, L.L.C.

Thomas D. Arnot

February 6, 2008

Hello Darrell –

I've enclosed two (2) separate filings for the State of Florida.

- *Beechwood Cape Hotel, LLC
- *Beechwood Edmond Hotel, LLC

Can you please sign where indicated by the arrows and then forward on to the Division of Corporations in the enclosed envelope.

If you have questions, give me a call at (920) 347-1969.

Thanks!!!!

Jari

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beechwood Cape Hotel, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tari L. Ringelstetter

(Name of Person)

Beechwood Development, LLC

(Firm/Company)

1025 Thoroughbred Lane

(Address)

De Pere, WI 54115

(City/State and Zip Code)

For further information concerning this matter, please call:

Tari Ringelstetter

(Name of Person)

at (920) 347-1969

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Beechwood Cape Hotel, LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Beechwood Cape Hotel, LLC
c/o 2500 Main Street
Fort Myers, FL 33931

Mailing Address:

Beechwood Cape Hotel, LLC
c/o 1025 Thoroughbred Lane
DePere, WI 54115

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

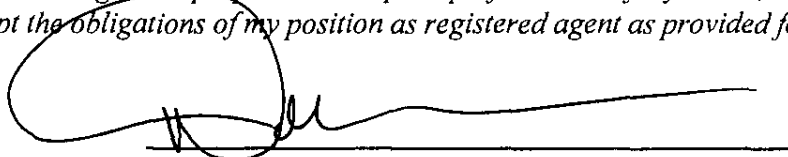
Darrell M. Hanson
Name

2500 Main Street
Florida street address (P.O. Box **NOT** acceptable)

Fort Myers FL 33931
City, State, and Zip

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TALLAHASSEE FLORIDA

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

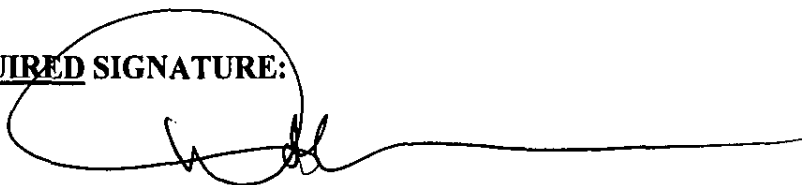
Beechwood Development, LLC
1025 Thoroughbred Lane
De Pere, WI 54115

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or 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.)

Darrell M. Hanson

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)