

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L08000035445
FILED 8:00 AM
April 08, 2008
Sec. Of State
dbruce**

Article I

The name of the Limited Liability Company is:

CP CLEARWATER, LLC

Article II

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

2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL. 33759

The mailing address of the Limited Liability Company is:

2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL. 33759

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO THE DEVELOPMENT
OF A 325 ROOM HOTEL ON GULF BLVD ON CLEARWATER BEACH.

Article IV

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

ANTHONY L UTEGAARD
2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL. 33759

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.

Registered Agent Signature: ANTHONY L UTEGAARD

Article V

The name and address of managing members/managers are:

Title: MGRM
UTEGAARD L ANTHONY
2455 MCMULLEN BOOTH RD SUITE E
CLEARWATER, FL. 33759

Title: MGRM
JOHN MACGREGOR
2455 MCMULLEN BOOTH RD SUITE E
CLEARWATER, FL. 33759

Title: MGRM
WISE JERRY
2455 MCMULLEN BOOTH RD SUITE E
CLEARWATER, FL. 33759

Article VI

The effective date for this Limited Liability Company shall be:

04/07/2008

Signature of member or an authorized representative of a member

Signature: ANTHONY L UTEGAARD

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