

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

L08000036098
FILED 8:00 AM
April 09, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

HOTEL CAROLINA, LLC

Article II

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

42 OVERLOOK DRIVE
MIRAMAR BEACH, FL. 32550

The mailing address of the Limited Liability Company is:

42 OVERLOOK DRIVE
MIRAMAR BEACH, FL. 32550

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PAUL WYANT
42 OVERLOOK
MIRAMAR, FL. 32550

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: PAUL WYANT

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL WYANT
42 OVERLOOK DRIVE
MIRAMAR, FL. 32550

Title: MGRM
JOHN HASLETT
3161 GATLIN DRIVE
ROCKLEDGE, FL. 32955

Title: MGRM
RODNEY BELL
1161 TROON DRIVE
MIRAMAR BEACH, FL. 32550

Article VI

The effective date for this Limited Liability Company shall be:

04/09/2008

Signature of member or an authorized representative of a member

Signature: PAUL WYANT

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