

L080000053614

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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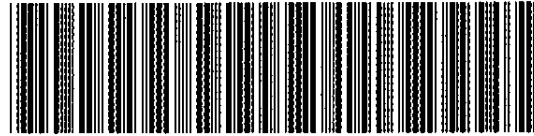
(Business Entity Name)

(Document Number)

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B. KOHR

JUN - 2 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 05-30-2008

REF. #: 001026.87894

CORP. NAME: KOHOTELS, LLC

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- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 526287 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **KOHotels, LLC**

ARTICLE II – Address:

The mailing address of the principal office of KOHotels, LLC is:

Post Office Box 510747

Melbourne Beach, FL 32951-0747

The street address of the principal office of KOHotels, LLC is:

9300 North A1A

Vero Beach, FL 32963

ARTICLE III – Registered Agent, Registered office, & Registered Agent's Signature:

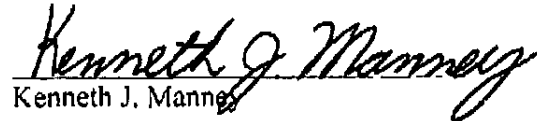
The name and the Florida street address of the registered agent are:

Kenneth J. Manney

7020 South A1A

Melbourne Beach, FL 32951

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.


Kenneth J. Manney

ARTICLE IV – Management:

KOHotels, LLC is to be managed by one or more members and is therefore, a member – managed company.

ARTICLE V – Managing Member and Members:

Kenneth J. Manney, Managing Member owning 1/3 of KOHotels, LLC

7020 South A1A

Melbourne Beach, FL 32963

Joseph R. O'Brien, Member owning 1/3 of KOHotels, LLC

1000 East Camino Real

Boca Raton, FL 33432

Jackie Zelig Woolf, Member owning 1/3 of KOHotels, LLC

9610 N W 39th Court

Coral Springs, FL 33065

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ARTICLE VI – Authority:

The Managing Member of KOHotels, LLC has absolute authority to enter contracts and make decisions for KOHotels, LLC. If the Managing Member is incapacitated and unable to perform then a majority of the Managing Member and Members of KOHotels, LLC must vote to approve any contract and all decisions affecting KOHotels, LLC including the appointment of a new Managing Member of KOHotels, LLC.

ARTICLE VII – Transferability of Membership Interest:

A majority of the Managing Member and Members of KOHotels, LLC must vote to approve any transfer of any member's interest in KOHotels, LLC.

ARTICLE VIII – Dissolution of KOHotels, LLC:

KOHotels, LLC shall dissolve on or before 1 January 2150.

IN WITNESS WHEREOF, this certificate has been subscribed this 8th day of May, 2008, by the undersigned in accordance with section 608.408(3), Florida Statutes, the execution of the document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Kenneth J. Manney
Managing Member of KOHotels, LLC