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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Wyvern Hotel, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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| Estimated Charge | \$125.00 |

J. BRYAN

JUN 16 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

WYVERN HOTEL, LLC

ARTICLE II — Address:

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

WYVERN HOTEL, LLC

**Mailing Address: c/o Burkhard Corp.
9 Riverside Road
Weston, MA 02493**

**Street Address: 101 East Retta Esplanade
Punta Gorda, FL 33950**

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

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

**DAVID A. HOLMES
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950**

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.



DAVID A. HOLMES, Registered Agent

ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager — managed company.



DAVID A. HOLMES, Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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