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SECRETARY OF STATE

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JUL - 7 2008

EXAMINER



Division of Corporations P.O BOX 6327 Tallahassee, FL 32314

To whom it may concern,

Please find enclosed our articles of organization and the filing fees. My name is Julian Mazili, President of Mazili Hotel Group, Inc and Managing Member of Mazili Hotel Group, LLC.

Our address:

5501 W Spruce St

Suite B-40

Tampa, FL 33607 813-868-1880

Sincerely,

Julian Mazili

Managing Member.

TAIL AN ASSET STATE.

THE ANALYSE STATE.

# **COVER LETTER**

TO:	Registration Division of C					
CHRI	ECT: MAZILI	HOTEL GROUP, LLC				
зова	EC1	(Name of Limit	ed Liability Com	npany)		
The e	nclosed Articles	of Organization and fee(s) are	submitted for fil	ing.		
		spondence concerning this matt				
	JULIAN A. N	_		··· <b>S</b> ·		
			(Name of Person)			
	MAZILI HO	TEL GROUP, LLC				
			(Firm/Company)			
	5501 W SPI	RUCE ST, SUITE B40				
			(Address)		200 E	
	TAMPA, FL	33607				e i negative
		(Cit	y/State and Zip Co	ode)	- SSE - 3	nest.
For fu	rther information	n concerning this matter, please	e call:		PM 12: 2 of STATE ELFLORIE	1
JULI	AN MAZILI		813	8681880	10 N	
	(Nam	e of Person)	(Area C	ode & Daytime Telepl	hone Number)	
Enclo	sed is a check f	for the following amount:				
<b>]</b> \$125	0.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Fill Certified C	Copy opy is enclosed)	\$160.00 Filing Fee Certificate of State Certified Copy (additional copy is end	ıs &
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registr Divisio Clifton 2661 E	Courier Address ation Section on of Corporations Building executive Center Circussee, FL 32301	cle	

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ART	ICL	Æ	I -	Na	me:

The name of the Limited Liability Company is:

MAZILI HOTEL GROUP, 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:

5501 W SPRUCE ST       5501 W SPRUCE ST         SUITE B 40       SUITE B 40         TAMPA, FL 33607       TAMPA, FL 33607	Principal Office Address:	<b>Mailing Address:</b>	
	SUITE B 40	SUITE B 40	_ _ 
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:  JULIAN MAZILI  Name  5501 W SPRUCE ST, SUITE B 40  Florida street address (P.O. Box NOT acceptable)  TAMPA, FL 33607  City, State, and Zip	(The Limited Liability Company cannot serve as its own Regis business entity with an active Florida registration.)  The name and the Florida street address of the substitution JULIAN MAZII  Name  5501 W SPRUCE ST, SU  Florida street address of TAMPA, FL 33607	registered agent are:  LI  UITE B 40  dress (P.O. Box NOT acceptable)	ther

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)

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

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

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	
MGRM	JULIAN A. MAZILI
- <del></del>	12522 EAGLES ENTRY DR
	ODESSA, FL 33556
MGRM	KIMBERLY MAZILI
	12522 EAGLES ENTRY DR
	ODESSA, FL 33556
MGRM	WILLIAM F. DEMERY
	40950 WOODWARD AVE, SUITE 201
	BLOOMFIELD HILLS, MI 48304
MGRM	WILLIAM F. DEMERY

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 07/10/2008 ... (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.)

Typed or printed name of signee

## 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)