

01/12/2009 16:08 FAX 407 4231831  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**St. Pete Hospitality, LLC**

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**C. LEWIS**

**JAN 13 2009**

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
ST. PETE HOSPITALITY, LLC**

2009 JAN 12 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is St. Pete Hospitality, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 1420 Celebration Blvd., Suite 200, Celebration, Florida 34747.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company in the State of Florida is 1420 Celebration Blvd., Suite 200, Celebration, Florida 34747. The name of the registered agent of the Company at that address is Anup Shah.

**ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The name of the initial manager is Anup Shah.

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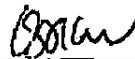
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned manager has made and subscribed these Articles of Organization this 12<sup>th</sup> day of January, 2009.

*Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*



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Anup Shah, ManagerSTATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



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Anup ShahDate: January 12, 2009