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JUN 11 2009

To:

Division of Corporations

Fax Number

: (850)617-6383

**EXAMINER** 

Account Name

: BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

Account Number : 120040000043

: (904)358-2750

Fax Number

: (904)353-1166

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Big Island Hotel Venture, LLC

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# ARTICLES OF ORGANIZATION OF BIG ISLAND HOTEL VENTURE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be BiG ISLAND HOTEL VENTURE, LLC (the "Company").

#### **ARTICLE 11 - ADDRESS**

The mailing address and street address of the principal office of the Company is 3590 Saint Johns Avenue, Jacksonville, Florida 32205.

#### ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

#### ARTICLE IV - MANAGEMENT

The Company shall be managed by its Managing Member, Froman & Associates, LLC.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Greene, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the lott day of June, 2009.

David T. Abrahám

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, BIG ISLAND HOTEL VENTURE, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is BIG ISLAND HOTEL VENTURE, LLC
- 2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Greene, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of BIG ISLAND HOTEL VENTURE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter, McCormick & Greene, P.A.

David T. Abraham

Its: Vice-President

"Registered Agent"

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