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Phone (352) 357-9208 Fax (352) 357-9358 Email croakm@aol.com

March 10, 2010

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Articles of Organization for: Capital Hospitality Group, LLC

Dear Sirs/Ladies:

Please find enclosed for filing the original of the Articles of Organization for the above referenced LLC along with my check in the amount of \$155.00 for the filing fee.

If all is in order, I would request that the Articles of Organization be properly filed and that the certified copy of record be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Michael A. Croak

/vb

Enclosure

## ARTICLES OF ORGANIZATION

OF

## CAPITAL HOSPITALITY GROUP, LLC

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of the Limited Liability Company is CAPITAL HOSPITALITY GROUP, LLC.

# **ARTICLE II**

The Limited Liability Company shall have perpetual existence.

# ARTICLE III

The Limited Liability Company is organized for the general purposes of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

#### ARTICLE IV

The initial registered office, and the principal office in this state of the limited liability company is 1561 Bella Cruz, The Villages, Florida 32159; the mailing address is 1561 Bella Cruz, The Villages, FL 32159; and the name of the initial Registered Agent at such address is Stephen Kane, who by execution hereof acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said limited liability company.

#### ARTICLE V

The limited liability company shall be a manager-managed company to be managed by managers who shall have the right to manage and conduct the company's business.

The name and street address of the manager of the limited liability company is as follows:

NAME

**ADDRESS** 

Stephen Kane

24705 Silverwood Road Howey in the Hills, FL 34737

### ARTICLE VI

The name and street address of the members of the limited liability company and their interest therein are as follows:

NAME	ADDRESS	INTEREST
Steven Kane	24705 Silverwood Road Howey in the Hills, FL 34737	6/12th  ≅(c) ≃
John P. Pullman	456 Alinole Loop Lake Mary, FL 32746	2010 MAR 12 SEM-CTAR MASSAUTTH
Timothy J. Heaton	6706 Shellbark Blvd. Apopka, FL 32703	
	ARTICLE VII	:51 RibA

The power to adopt, alter, amend or repeal an operating agreement for the limited liability company shall be vested in the members.

# ARTICLE VIII

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members meeting by a majority of the members entitled to vote thereon, unless all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

## ARTICLE IX

The limited liability company shall indemnify any manager, or any former manager to the full extent permitted by law.



DATED this	1175	day	of March,	2010.
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WITNESSES:

Stephen Kane, Member and Registered Agent

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Stephen Kane to me known to be the person described as Member and Registered Agent who executed the foregoing Articles of Organization and who is personally know to me or who produced as identification.

Witness my hand and official seal in the County and State aforesaid this // day of March, 2010.

MICHAEL A. CROAK Commission DD 686540 Expires May 3, 2011 Borded Thru Troy Fain Insulance 900-985-7019

Notary Public

My Comm. Exp.: