

MAY. 10. 2010 4:08PM
DIVISION OF CORPORATIONS

L10000050038

508 pag. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000113247 3)))



H100001132473ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

FILED
10 MAY 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ggoray@gate.net

RECEIVED

10 MAY 10 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
NEW HAITI HOSPITALITY GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY. 10. 2010 4:08PM

NO. 5061 P. 2

Fax Audit Number: H10000113247 3

**ARTICLES OF ORGANIZATION
OF**

FILED
10 MAY 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HAITI HOSPITALITY GROUP, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: NEW HAITI HOSPITALITY GROUP, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 7777 Glades Road, Suite 300, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

This limited liability company shall commence its existence as of May 10, 2010 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 10th day of May, 2010.

BCRA, LLC, a Florida limited
liability company, as Authorized
Representative

By: 

Jeffrey A. Deutch, Manager

Fax Audit Number: H10000113247 3

Fax Audit Number: H10000113247 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is NEW HAITI HOSPITALITY GROUP, LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
7777 Glades Road
Suite 300
Boca Raton, Florida 33434

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.

Dated this 10th day of May, 2010.

BCRA, LLC, a Florida limited liability
company, its Registered Agent

By: 

Jeffrey A. Deutch, Manager

FILED
10 MAY 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4812-1021-7990
423520001

Fax Audit Number: H10000113247 3