

Division of Corporations

Page 1 of 1

**L12000127063**

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.**

(((H12000242170 3)))



H120002421703ABCT

**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 : (950)617-6383

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)552-7141

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

Email Address: richhall@platinumholdings.com

**FLORIDA LIMITED LIABILITY CO.  
PHI HOTEL FUNDING, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

**D. BRUCE**

OCT 5 2012

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED 12 OCT -4 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H12000242170 3

**ARTICLES OF ORGANIZATION  
OF  
PHI HOTEL FUNDING, LLC**

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

1. Name. The name of the Company is:

PHI Hotel Funding, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 725 Mangrove Point Road, Sarasota, Florida 34242-1231.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Richard M. Hall, 725 Mangrove Point Road, Sarasota, Florida 34242-1231.

4. Existence. In accordance with F.S. § 608.409, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.

5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.


In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 4th day of October 2012 (the "Execution Date").

  
Richard M. Hall  
Member or Authorized Representative

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
Richard M. Hall  
Registered Agent

1022544\_1.doc

H12000242170 3

12 OCT -4 AM 8:48

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA