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Effective Date 9/28/12

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OCT 2 3 2012

T. HAMPTON

COVER LETTER

| TO: | Registration Section Division of Corporations | |
|--|---|--|
| SURIE | ECT: Hospitality Accounting | Solutions, LLC |
| 5010 | | ted Liability Company |
| The end | closed Articles of Organization and fee(s) are | submitted for filing. |
| Please | return all correspondence concerning this mat | ter to the following: |
| | William H. Conway III | |
| | | Name of Person |
| | Hospitality Accounting So | The state of the s |
| | | Firm/Company |
| | 6621 Beret Drive | |
| - | | Address |
| (| Orlando, Florida 32809 | |
| - | Cit | ty/State and Zip Code |
| <u>, </u> | wconway@hbehospitality.com | for future annual report notification) |
| For first | her information concerning this matter, pleas | • |
| roi tuit | the information concerning this matter, pieas | e can. |
| Willia | m H. Conway III, LLC | _at (407) 3531550 |
| | Name of Person | Area Code & Daytime Telephone Number |
| Enclos | ed is a check for the following amount: | |
| \$125.00 | Filing Fee \$\int_\$130.00 Filing Fee & Certificate of Status | \$155.00 Filing Fee & \$160.00 Filing Fee, Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| . * | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle |



RECEIVED

12 OCT 22 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 4, 2012

WILLIAM H CONWAY III 6621 BERET DR ORLANDO, FL 32809

- SUBJECT: HOSPITALITY ACCOUNTING SOLUTIONS, LLC

Ref. Number: W12000051067

We have received your document for HOSPITALITY ACCOUNTING SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00024676

Effective Date 9 28 12

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| Δ | RTI | CL | ж. | I _ | Nam | ٥. |
|---|-----|----|----|-----|-----|----|

The name of the Limited Liability Company is:

Hospitality Accounting Solutions, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

| Principal Office Address: | Mailing Address: | |
|---------------------------|------------------------|---|
| 6621 Beret Drive | 6621 Beret Drive | |
| Orlando, Florida 32809 | Orlando, Florida 32809 | - |
| | | _ |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

| William H | . Conway III |
|-----------|--|
| | Name |
| 6621 B | eret Drive |
| | Florida street address (P.O. Box NOT acceptable) |
| Orlando, | _{FL} 32809 |
| | City, State, and Zip |

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SEGRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

| "MGRM" = Managing Member MGRM William H. Conway III 6621 Beret Drive Orlando, Florida 32809 (Use attachment if necessary) CLE V: Effective date, if other than the date of filing: 9/28/2012 (OPTIONA effective date is listed, the date must be specific and cannot be more than five business days to days after the date of filing.) REQUIRED SIGNATURE: (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State | <u>Title:</u> | Name and Address: |
|--|-------------------------------|--|
| "MGRM" = Managing Member MGRM | "MGR" = Manager | |
| (Use attachment if necessary) CLE V: Effective date, if other than the date of filing: 9/28/2012 (OPTIONA effective date is listed, the date must be specific and cannot be more than five business days 0 days after the date of filing.) REQUIRED SIGNATURE: (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. | "MGRM" = Managing Memb | per |
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| constitutes an attirmation under the penalties of perjury that the facts stated herein are true. Lam aware that any false information submitted in a document to the Department of State | | member or an authorized representative of a member. |
| | Signature of a | ction 608.408(3), Florida Statutes, the execution of this document |

William H. Conway III

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)