

Division of Corporations

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Florida Department of State  
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Email Address: masterson@goldenplanetleisure.com

**FLORIDA LIMITED LIABILITY CO.**  
**Masterson Hospitality LLC**

Certificate of Status	0
Certified Copy	0
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**D. BRUCE**

JAN 08

**EXAMINER**

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**ARTICLES OF ORGANIZATION FOR  
MASTERSON HOSPITALITY LLC  
(a Florida limited liability company)**

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is: Masterson Hospitality LLC.

**ARTICLE II. ADDRESS**

The mailing address of the principal office of the Company is:

P.O. Box 1135  
Windermere, Florida 34786

The street address of the principal office of the Company is:

41 Oakdale Street  
Windermere, Florida 34786

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**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

CT Corporation  
1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE V. MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

## ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.



Christin D. Petroski  
Authorized Representative of a Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF MASTERSON HOSPITALITY LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Masterson Hospitality LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: Masterson Hospitality LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: CT Corporation

ADDRESS: 1200 South Pine Island Road  
Plantation, FL 33324

*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.*

CT CORPORATION

By: 

Name: **Madonna Cuddihy**

Title: **Special Assistant Secretary**

Date: 1/4/2013

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