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.

(((H13000147494 3)))



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

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

Enter the email address for this business entity to be used for future without report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. WINDWARD PASSAGE HOTEL, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 1 2013

ARTICLES OF ORGANIZATION OF WINDWARD PASSAGE HOTEL, LLC A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company pursuant to the laws of the State of Florida, Florida Statutes, Chapter 608, hereby adopts the following Articles of Organization:

ARTICLE I - NAME:

The name of the Limited Liability Company is: Windward Passage Hotel, LLC

ARTICLE II - PURPOSE:

The purposes for which the limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under Florida Statutes, Chapter 608.

ARTICLE III - DURATION:

The period of the limited liability company's duration is perpetual.

ARTICLE IV - ADDRESS OF THE COMPANY:

The mailing address and the street address of the principal office of the limited liability company is:

820 Coco Plum Circle Plantation, Florida 33324

ARTICLE V - MANAGEMENT

The management of the limited liability company is reserved to its manager. The name and address of the initial manager of the company is as follows:

Name and Address

Shimon Levy, Manager 820 Coco Plum Circle Plantation, Florida 33324 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI - RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted only upon the unanimous consent of the existing members and manager, or as otherwise provided in the operating agreement of the limited liability company.

ARTICLE VII - RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruntey, or dissolution of the manager or a member or the occurrence of any event, which terminates the continued membership of a member of the limited liability company, the manager or remaining members shall have the right to continue the business of the company.

ARTICLE VIII - NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Registered Agent is:

William G. Salim, Jr. 800 Corporate Drive, Suite 500 Fort Lauderdale, Florida 33334

ARTICLE XI -- AMENDMENTS

Amendments to these Articles of Organization shall be made in the manner provided by law.

WHEREFORE, the undersigned member has executed these Articles of Organization on this 27th day of June, 2013.

Shimon Levy, Manager

13 JUN 28 AM 7: 53

413000147494

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Windward Passage Hotel, LLC
- 2. The name and address of the registered agent and office is:

William G. Salim, Jr. 800 Corporate Drive, Suite 500 Fort Lauderdale, Florida 33334

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.

WILLIAM G. SALIM, JR., Registered Agent

13.11N 28 AH 7: 53