Electronic Articles of Organization For Florida Limited Liability Company

L14000165380 FILED 8:00 AM October 23, 2014 Sec. Of State tbrown

Article I

The name of the Limited Liability Company is:

INN ON THE BEACH, LLC

Article II

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

1133 1/2 BAY STREET NE 221 SECOND AVE. N. ST. PETERSBURG, FL. US 33701

The mailing address of the Limited Liability Company is:

SUITE 1513 225 WEST 34TH ST NEW YORK, NY. US 10122

Article III

Other provisions, if any:

HOTEL

Article IV

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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.

Registered Agent Signature: DENISE BARTON

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR

CRAIG MICHAELSON

SUITE 1513 225 WEST 34TH STREET NEW YORK, NY. 10122 US

Title: MGR

GIORDANO POZZI

SUITE 1513 225 WEST 34TH ST

NEW YORK, NY. 10122 US

Title: MGR JON DAOU

1133 1/2 BAY STREET NE

ST. PETERSBURG, FL. 33701 US

Article VI

The effective date for this Limited Liability Company shall be:

10/22/2014

Signature of member or an authorized representative

Electronic Signature: GIORDANO POZZI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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