

OCT 22-2014 09:25

NORTON HAMMERSLEY

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# L14000165394

Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.  
VE NAPA HOSPITALITY HOLDINGS, LLC**

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**ARTICLES OF ORGANIZATION****OF****VE NAPA HOSPITALITY HOLDINGS, LLC**

The undersigned person, acting as the organizer of VE NAPA HOSPITALITY HOLDINGS, LLC, under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

**ARTICLE I - NAME**

The name of this limited liability company is:

VE NAPA HOSPITALITY HOLDINGS, LLC

**ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE**

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

**ARTICLE III - PURPOSE**

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

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

The street address of the initial registered office of the company is 1819 Main Street, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is John M. Compton.

**ARTICLE V - PLACE OF BUSINESS**

The mailing address and the street address of the principal office of the company is 6960 Professional Parkway East, Sarasota, FL 34240.

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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its Operating Agreement.

ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by one or more managers in accordance with the terms and conditions contained in the company's operating agreement. The name and address of the Initial manager shall be:

Vesta Equity, LLC  
6960 Professional Parkway East  
Sarasota, FL 34240

ARTICLE VIII - ORGANIZER

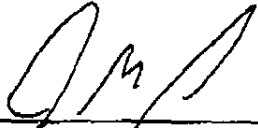
The name of the organizer executing these Articles of Organization is:

John M. Compton  
1819 Main Street, Suite 610  
Sarasota, FL 34236

ARTICLE IX- AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

DATED: 10/22, 2014.

  
\_\_\_\_\_  
John M. Compton, authorized  
representative of Member

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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.113, Florida Statutes, the following is submitted:

That VE NAPA HOSPITALITY HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Sarasota, FL 34236, has named John M. Compton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for VE NAPA HOSPITALITY HOLDINGS, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.113, Florida Statutes.

DATE: 10/22, 2014.

  
\_\_\_\_\_  
John M. Compton