L15000075607

| (Requestor's Name) | | |
|---|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600271966526

04/22/15--01002--009 **125.00

CORETARY OF STATE CALLAHASSES FOR THE

4130115



Barry L. Miller* Joseph Lenti, II Craig Cox

Laura Smalt-Butler, Paralegal Kimberly Newsome, Paralegal Jessica Bermudez, Legal Assistant Christian Walters, Legal Assistant

April 14, 2015

VIA U.S. MAIL

Florida Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

ORLANDO HOTEL GROUP, LLC

Dear Secretary:

Enclosed please find the original and one copy of the Articles of Organization for the above company (LLC). Please file same and return one copy of the Articles time stamped from your office. A check in the amount of \$125.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

1/022may

ery truly yours,

Legal Assistant

JB Enclosures

ARTICLES OF ORGANIZATION

ORLANDO HOTEL GROUP, LLC

A LIMITED LIABILITY COMPANY

- 1. Name. The name of the limited liability company is ORLANDO HOTEL GROUP, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company is for real estate acquisition, management, and related services and any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. <u>Address of Principle Office.</u> The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS: 15757 Pines Blvd., Suite 106 Pembroke Pines, FL 33027 STREET ADDRES: 15757 Pines Blvd., Suite 106 Pembroke Pines, FL 33027

- 4. <u>Term.</u> The term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. Management. Management of the limited liability company at the time of formation shall be by the Manager whose name and address is as follows:

Charles Newman (MGR)

15757 Pines Blvd., Suite 106 Pembroke Pines, FL 33027

8. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted

into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

9. <u>Members Right to Continue Business</u>. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

Charles Newman

(In accordance with section 605.0203(1)(b), 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 constitutes a third degree felony as provided for in s.817.155, F.S.)

2015 APR 22 AM 9: 50

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is ORLANDO HOTEL GROUP, LLC.
- 2. Registered Office. The address of the registered office of the limited liability company is Barry L. Miller, P.A., 11 N. Summerlin Ave., Suite 100, Orlando, FL 32801
- 3. <u>Registered Agent.</u> Barry L. Miller, Esq. is appointed, and by his signature below accepts appointment, to act as the Registered agent of ORLANDO HOTEL GROUP, LLC.

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 605, F.S.

Barry L Miller, Esq

2015 APR 22 AM 9. 50