

AUG-24-2015 MON 12:03 PM

P. 01

Page 1 of 2

**L15000142336**

Florida Department of State  
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.

((H15000203741 3)))



H150002037413ADCK

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

To:

Division of Corporations  
Fax Number : (850) 617-6361

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI  
Account Number : 120000000006  
Phone : (305) 753-9500  
Fax Number : (305) 714-4340

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: hanson@southcoventures.com

FLORIDA LIMITED LIABILITY CO.  
NAVARRE HOTEL HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilecovr.exe>

8/24/2015

15 AUG 24 PM 2:03

FILED  
15 AUG 24 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG-24-2015 MON 12:03 PM  
H15000303741 3

FAX NO.

P. 02

STATE OF FLORIDA  
ARTICLES OF ORGANIZATION  
OF  
NAVARRE HOTEL HOLDINGS, LLC,  
A Florida Limited Liability Company

1. Name. The name of the limited liability company shall be "NAVARRE HOTEL HOLDINGS, LLC" (the "Company").

2. Principal Office. The street and mailing address of the Company's principal office in the State of Florida is as follows:

819 Pinedale Road  
Fort Walton Beach, FL 32547

3. Registered Address and Agent. The address of the Company's registered office, and the name of the Company's Registered Agent at such office, in the State of Florida are as follows:

819 Pinedale Road  
Fort Walton Beach, FL 32547  
Registered Agent: Lowell C. Larson, Jr.

4. Management. The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to these Articles of Organization, or through the Company's operating agreement as may be in effect from time to time (the "Operating Agreement"), the Members of the Company may elect to convert the Company to a member managed limited liability company.

5. Membership Interests. The authorized capital of the Company shall consist of a single class of membership interests. Through an amendment to these Articles of Organization (subject to the terms and conditions of the Company's Operating Agreement), or pursuant directly to the Company's Operating Agreement, the Members of the Company may provide for the future creation of new or additional classes of membership interests having such relative rights, powers, and duties as the Members may determine, including, without limitation, rights, powers, and duties senior to the initial class or their existing classes of Members.

6. Duration. The Company shall not have a specific effective date of dissolution and shall be perpetual in accordance with the terms and conditions of the Company's Operating Agreement or as provided under applicable law.

H15000303741 3

0620674-1

FILED  
15 AUG 24 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX NO. \_\_\_\_\_

P. 03

AUG-24-2015 MON 12:03 PM  
H15000203741 3

7. Effectiveness. These Articles of Organization shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization of NAVARRE HOTEL HOLDINGS, LLC on this 24 day of August, 2015.

By: \_\_\_\_\_

Lowell C. Larson, Jr.

Authorized Signatory

FAX NO.

AUG-24-2015 MON 12:03 PM  
H1:000203741 3

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for NAVARRO HOTEL HOLDINGS, LLC, a Florida limited liability company, at the place designated in Section 3 of the foregoing Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided for in Chapter 605, Florida Statutes.

By.

Lowell E. Kinsath, Jr.

Dated. August 24, 2015

FILED  
15 AUG 24 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H1:000203741 3