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FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA LAURA G. MACLEAN BRIAN V. BERGMAN ADAN A. AULET, JR.\*



OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

\* ALSO ADMITTED IN ILLINOIS

November 23, 2015

Via Federal Express, Priority Overnight Delivery, (Trk # 7750 3803 2934) to:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Organization for RevPar FL, LLC

Dear Sir or Madam,

Enclosed for filing please find the Articles of Organization for RevPar FL, LLC, and a check in the amount of \$125, payable to the Florida Department of State, for the filing fees.

The tax identification number for the Company is 47-5654307.

Should you have any questions in this regard, please do not hesitate to call my office.

Very Truly Yours,

MACLEAN & EMA, P.A.

by Adan A. Aulet, Jr., Esq.

Encl. as noted.

### ARTICLES OF ORGANIZATION



# REVPAR FL, LLC (A Florida Limited Liability Company)



# ARTICLE I NAME

The name of the Limited Liability Company is REVPAR FL, LLC (the "Limited Liability Company").

# ARTICLE II ADDRESSES

- A. <u>Principal Place of Business</u>. The street address of the principal place of business of the Limited Liability Company shall be 1480 Royal Palm Beach Boulevard, Suite A, Royal Palm Beach, FL 33411.
- B. <u>Mailing Address</u>. The mailing address of the Limited Liability Company shall be 1480 Royal Palm Beach Boulevard, Suite A, Royal Palm Beach, FL 33411.

# ARTICLE III REGISTERED AGENT

RONALD FRANKLIN is the registered agent. The Florida street address of the said registered agent's registered office is 1480 Royal Palm Beach Boulevard, Suite A, Royal Palm Beach, FL 33411.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is managed by a Manager who is designated, appointed, or elected to act as the Manager in accordance with the Operating Agreement of the Company.

The Manager designated or appointed shall carry out and further the decisions and actions of the Manager made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

# ARTICLE V MANAGER

The name and address of the initial Manager authorized to manage and control the Limited Liability Company is as follows:

Title:

Name & Address:

Manager

RONALD FRANKLIN 1480 Royal Palm Beach Boulevard Suite A Royal Palm Beach, FL 33411

# ARTICLE VI EFFECTIVE DATE

The Limited Liability Company is organized effective November 23, 2015.

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 Section 817.155, Florida Statutes.

RONALD FRANKLIN, AUTHORIZED
REPRESENTATIVE / MANAGER

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

RONALD FRANKLIN, Registered Agent