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Division of Corporations

Page 1 of 2

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FLORIDA LIMITED LIABILITY CO.

Howard Hotel Holdings II, LLC

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**ARTICLES OF ORGANIZATION
OF
HOWARD HOTEL HOLDINGS II, LLC**

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is Howard Hotel Holdings II, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The Company's initial principal office street address and mailing address is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550.

ARTICLE III

Initial Registered Agent and Office

The street address of its initial registered office of the Company is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550, and the name of its initial registered agent at that address is Keith Howard.

ARTICLE IV

Authorized Representative

The name and address of the authorized representative of the organizing member of the Company are:

Name

Matthew Hagen

Address


585 Grand Boulevard
Suite 201
Miramar Beach, FL 32550

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ARTICLE V
Management

The Company shall be manager-managed by Howard Member Management, Inc., a Florida corporation,

Dated this 27th day of January 2016.

By: 
Matthew Hagen, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of its position as registered agent.

Dated this 27th day of January 2016.

REGISTERED AGENT:



Keith Howard

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