

06/02/2016

57

Division of Corporations

(FAX)

P001/004

Page 1 of 2

L16000106592

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.

(((H16000120881 3)))



H160001208813ABC.

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

16 JUN -2 PM 2:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : 120010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

850-245-6052

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

Email Address: _____

RECEIVED

16 JUN -2 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
OGB Hospitality, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

6-1-16
2nd Fax
Request
↓
5/16/2016

Electronic Filing Menu

Corporate Filing Menu

Help

06/02/2016 14:58
850-617-6381

8/2/2016 1:42:57 PM PAGE 1/001 (FAX) Fax Server

P.002/004



June 2, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEE & JEFFRIES, P.A.

SUBJECT: OGB HOSPITALITY, LLC
REF: W16000040066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H16000120881
Letter Number: 316A00011548

16 JUN - 2 PM 2:38

RECEIVED
DIVISION OF CORPORATIONS
JUN 7 2016

16 JUN -2 PM 2:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT NO.: (((H16000120881 3)))

**ARTICLES OF ORGANIZATION
OF
OGB HOSPITALITY, LLC**

The undersigned authorized representative of a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is OGB Hospitality, LLC (the "Company"). The Company's mailing address is P.O. Box 777, Boca Raton, Florida 33429 and street address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE II

Duration of Existence

The Company shall remain in existence from the date the Articles of Organization are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Revised Limited Liability Company Act or the Company's Operating Agreement.

ARTICLE III

Management of the Company

The Company shall be managed in the manner set forth in the Company's Operating Agreement. The following individuals shall be the Company's initial manager(s), who shall serve the Company in the capacity set forth in the Company's Operating Agreement, and who shall have full authority to establish the Company's accounts with financial institutions:

Janine Leishear

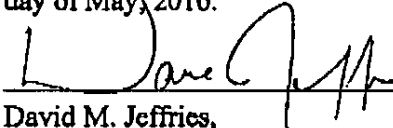
FAX AUDIT NO.: (((H16000120881 3)))

FAX AUDIT NO.: (((H16000120881 3)))

ARTICLE IV
Indemnification

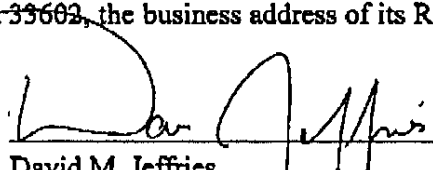
If in the judgment of the members, the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization this 16th day of May, 2016.


David M. Jeffries,
Authorized Representative of a Member

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §48.091 and §605.0113, *Florida Statutes*, OGB Hospitality, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.


David M. Jeffries,
Authorized Representative of a Member

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §48.091 and §605.0113, *Florida Statutes*.


David M. Jeffries, Registered Agent

FAX AUDIT NO.: (((H16000120881 3)))