

# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. ADI SAVANNAH HOTELS, LLC

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January 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

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SUBJECT: AD1 SAVANNAH HOTELS, LLC

REF: W17000000474

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

Entity name in Article header does not match name in Articles I.

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DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: H17000000861 Letter Number: 017A00000175

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# ARTICLES OF ORGANIZATION **AD1 SAVANNAH HOTELS, LLC**

### ARTICLE I - Name:

The name of the limited liability company is AD1 Savannah Hotels, LLC.

#### ARTICLE II - Duration:

The period of duration for the limited liability company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the limited liability company is 1955 Harrison Street, suite 200, Hollywood, Florida 33020.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this limited liability company is Greenspoon Marder, P.A., 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 333D1.

#### **ARTICLE V - Management:**

The limited liability company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

> AD1 Management Inc., a Florida corporation 1955 Harrison Street Suite 200 Hollywood, Florida 33020

The managers of this limited liability company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this limited liability company.

Whereof, the undersigned member has executed these Articles the 3<sup>rd</sup> day of January, 2017.

Ellen Gilmore.

Authorized Representative of Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

AD1 Savannah Hotels, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 200 E. Broward Boulevard, Suite 1800 Fort Lauderdale, Florida 33301

Ellen Gilmore, For the Firm

FILED

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SECRETARY OF STATE
FALLAHASSEE, FLORID,

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

Ellen Gilmore, For the Firm

(Signature)

January 3, 2017

(Date)