Veronica Cruz POTSmodem3

Division of Corporations



Florida Department of State

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July 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COBB & COLE

SUBJECT: HALIFAX HOSPITALITY, LLC

REF: W17000058611

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ARTICLES OF ORGANIZATION OF HALIFAX HOSPITALITY, LLC

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is: HALIFAX HOSPITALITY, IP

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the limited liability company is 32 Old Canyon Lane, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE 3

AUTHORIZED MEMBER

The name and address of the authorized member of the limited liability company is:

Scott Frank 32 Old Canyon Lane Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned authorized Member does hereby execute and acknowledge these articles of organization this 14 day of 3, 2017.

Scott Frank

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Chapter 605 Florida Statutes, HALIFAX HOSPITALITY, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Scott Frank

ACCEPTANCE OF DESIGNATION

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 undersigned hereby accepts 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 understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES INC.,

a Florida Corporation

By: <u>V 1+ec</u>

Vice-President

17 JUL 27 AHIO: 05 SECRETARY OF STATE

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