Electronic Articles of Organization For Florida Limited Liability Company

L18000008078 FILED 8:00 AM January 09, 2018 Sec. Of State kepage

Article I

The name of the Limited Liability Company is: LIDO HOTEL HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL. US 33483

The mailing address of the Limited Liability Company is:

1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL. US 33483

Article III

The name and Florida street address of the registered agent is:

RICHARD H CRITCHFIELD 1001 EAST ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL. 33483

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.

Registered Agent Signature: RICHARD H. CRITCHFIELD

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR MARK WALSH 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL. 33483 US

Title: MGR

MICHAEL WALSH 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL. 33483 US

Title: MGR WILLIAM WALSH

1001 EAST ATLANTIC AVENUE, SUITE 202

DELRAY BEACH, FL. 33483 US

Title: MGR RICHARD C ADE 1000 MARKET STREET, SUITE 300 PORTSMOUTH, NH. 03801 US

Article V

The effective date for this Limited Liability Company shall be:

01/09/2018

Signature of member or an authorized representative

Electronic Signature: RICHARD H. CRITCHFIELD

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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