

Division of Corporations

Page 1 of 2



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.

((H18000097717 3)))



H180000977173ABC7

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

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

From: Account Name : GREENSFOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888)491-1120  
Fax Number : (954)343-6962

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

Email Address: giscw@ad1global.com

FLORIDA LIMITED LIABILITY CO.  
ADI ROCKY MOUNT HOTELS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED  
2018 MAR 27 PM 4:07  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICES

18 MAR 27 AM 9:11  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
AD1 ROCKY MOUNT HOTELS, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is AD1 Rocky Mount 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 LLP, 201 E. Pine Street, Suite 500, Orlando, Florida 32801.

**ARTICLE V - Management:**


The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

AD 1 Management, Inc.  
1955 Harrison Street, Suite 200  
Hollywood, Florida 33020

18 MAR 27 AM 9:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The manager 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 has executed these Articles the 27<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Ellen Gilmore, Esq.  
Authorized Representative of Member

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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 Rocky Mount Hotels, LLC

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

Greenspoon Marder LLP (the "Firm")  
201 East Pine Street, Suite 500  
Fort Lauderdale, Florida 32801

By:   
Ellen Gilmore, Esq., For the Firm

*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.*

  
Ellen Gilmore, Esq., For the Firm (Signature)

**March 27, 2018**  
(Date)