

L19000062199

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.

((H19000083095 3)))



H190000830953AEC2

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 : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954) 474-9000
Fax Number : (954) 474-9250

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

Email Address: kmoro@fwblaw.net

FLORIDA LIMITED LIABILITY CO.

Stadium Hotel, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
MAR 12 2011
TALLAHASSEE, FLORIDA

19 MAR 12 AM 8:52

FILED

H19000083095 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

STADIUM HOTEL, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

21485 N.W. 27th AVENUE
MIAMI GARDENS, FLORIDA 33056

Mailing Address:

21485 N.W. 27th AVENUE
MIAMI GARDENS, FLORIDA 33056

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DAVID ROSS

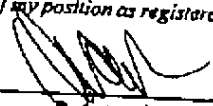
Name

21485 N.W. 27th AVENUE

Florida street address (P.O. Box NOT acceptable)

<u>MIAMI GARDENS</u>	<u>FLORIDA</u>	<u>33056</u>
City	State	Zip

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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

H19000083095 3

FILED
19 MAR 12 AM 8:58
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

H19000083095 3

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

DAVID ROSS

21485 N.W. 27th AVENUE

MIAMI GARDENS, FLORIDA 33065

WILLIAM J. ROSS

21485 N.W. 27th AVENUE

MIAMI GARDENS, FLORIDA 33065

MGR

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Frances M. Ross

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any 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.

FRANCES M. ROSS

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

H19000083095 3

FILED
19 MAR 12 AM 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA