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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : VOGEL LAW OFFICE, P.A.
Account Number : I20030000100
Phone : (239)262-2211
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jvogel@vogel-law.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALICO LODGING MANAGEMENT, LLC

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ALICO LODGING MANAGEMENT, LLC**

ARTICLE I

NAME

The name of the Limited Liability Company is:

ALICO LODGING MANAGEMENT, LLC.

ARTICLE II

ADDRESS

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

5621 Strand Blvd
Suite 211-C
Naples, FL 34110

The mailing address of the Limited Liability Company is:

5621 Strand Blvd
Suite 211-C
Naples, FL 34110

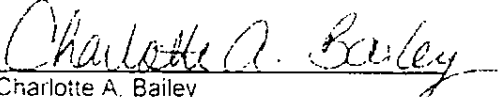
ARTICLE III

REGISTERED AGENT

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

Charlotte A. Bailey
5621 Strand Blvd
Suite 211-C
Naples, FL 34110

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.


Charlotte A. Bailey

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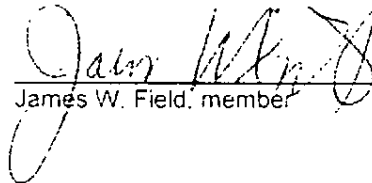
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ARTICLE IV
MANAGEMENT

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

Manager: James W. Field
5621 Strand Blvd
Suite 211-C
Naples, FL 34110

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.


James W. Field, member

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