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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (

: (850)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

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

Email Address: <u>Dusinessservices@warddam</u>on.com

FLORIDA LIMITED LIABILITY CO. HSP HOTEL LLC

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ARTICLES OF ORGANIZATION

OF

HSP HOTEL LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

HSP HOTEL LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 1831 SW Seventh Avenue, Pompano Beach, Florida 33061 and the principal place of business of this Limited Liability Company is 1831 SW Seventh Avenue, Pompano Beach, Florida 33061.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of ts initial registered agent at that address is Ward Damon Business Services, LLC

Prepared by: Michael J Posner, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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ARTICLE_VI_MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Karl Davis

1831 SW Seventh Avenue, Pompano Beach, Florida 33061

Oliver Von Troll 1831 SW Seventh Avenue, Pompano Beach, Florida 33061

EFFECTIVE DATE this 10th day of August 2022.

Michael J Posner, Organizer

4420 Beacon Circle

West Palm Beach, Florida 33407

(In accordance with Florida Statutes \$605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

STATE OF FLORIDA) ss: COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this 10th day of August 2022, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, by means of [XX] physical presence or [__] online notarization, by Michael J Posner, Organizer [XX] to me known to be the person described in or [__] who as identification and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

> KATHLEEN M WALKER Commission # HH 214881 Comm. Expires Jan 10, 2026 anded through National Notacy Assn.

Prepared by: Michael J Posner, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

Kathleen M. Walker

Notary Public, State of Florida

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for HSP HOTEL LLC at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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

Date: August 10, 2022.

for in Chapter 605, Florida Statutes.

Ward Damon Business Services, LLC

Michael J Posner, Manager 4420 Beacon Circle

West Palm Beach, Florida 3340

Prepared by: Michael J Posner, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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