2950000090905 TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Tallahassee, FL 32314

SUBJECT: Signature Hospitality Resources, Florida "L.C."

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

\$285.00
Filing Fee
& Registered
Agent designation

\$293.75

Filing Fee, Registered Agent Designation & Certificate \$337.50

Filing Fee, Registered Agent Designation & Certified Copy \$346.25

Filing Fee, Registered Agent Designation, Certified Copy & Certificate

FROM: Charles R. Stark
Name (Printed or typed)

1125 17th Street, Suite 2200

Denver, CO 80202

City, State & Zip

(303) 297-2222

Daytime Telephone number

* REPERISTET NOV 2 8 1995

NOTE: Please provide the original and one copy of the articles

HI 31 736





November 21, 1995

CHARLES R. STARK 1125 17TH STREET SUITE 2200 DENVER, CO 80202,

SUBJECT: SIGNATURE HOSPITALITY RESOURCES, FLORIDA "L.C."

Ref. Number: W95000023000

We have received your document for SIGNATURE HOSPITALITY RESOURCES, FLORIDA "L.C." and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 195A00051468

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is.

Signature Hospitality Resources, Florida "L.C."

ARTICLE II - Address:

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

is: Radisson Twin Towers Hotel
5780 Major Boulevard
Orlando, FL 32819

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Charles R. Stark 1125 17th Street, Suite 2200 Denver, CO 80202

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of <u>Signature</u>		
Hospitality Resources, Florida "L.C."	deposes and says:	
1) the above named limited liability company has at least two members		
2) the total amount of cash contributed by the member(s) is	s 100 00/100	
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto	s S0	
4) the amount of cash or property anticipated to be contributed by member(s) is	s 0 s 100 00, 100	
5) the total amount of 2, 3, and 4 is	•·	

Signature of a member or authorized representative of a member (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is: Kay L. Kruse	
Kay L. Kruse	•
[Hame)	
5780 Major Boulevard	
(P.O. Box not acceptable)	
Orlando, FLorida 32819 (City/State/Zip)	
(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.

(Signature) 11/27/95

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

APPROVED

1996 AFR 10 AN 10: 24 SECHETARY OF STATE TALLAHASSEF, FLORIDA FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT** #19500000905 SIGNATURE HOSPITALITY RESOURCES, FLORIDA " 1a. Principal Place of Business Address L.C." RADISSON TWIN TOWERS HOTEL RADISSON TWIN TOWERS HOTEL 5780 MAJOR BLVD 5780 MAJOR BLVD ORLANDO FL 32819 ORLANDO FL 32819 If above mailing address is incorrect in any way, line through incorrect information and enter correction in block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/28/1995 FL Suite, Apt #, etc Suite. Apt #, etc 4. FEI Number Applied For City & State 59-3343806 City & State Not Applicable 5. Date of Last Report Zip 6. Certificate of Status Desired Country Country 7. Name and Address of Curre. it Registered Agent 8. Name and Address of New Registered Agent KRUSE, KAY L 5780 MAJOR BLVD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 Suito, Apt #, etc (0000178800) U47 1/3zátkaze/U1 1 33---()2/5 9. Pursuant to the provisions of Sections 608 416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations (Pingstered Agent Accepting Appointment): (EXCIT: Hingstimed Agent adjustive argument when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR STARK, CHARLES R 125 17TH STREET, SUITE 22 DENVER CO

11 I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k). Florida Statutes I further certify that the information indicated on this annual report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that

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CHARLES STROKE

INHSE 10 R(12-95)

SIGNATURE:

my name appears in Block 10, or on an attanhment with an address