



THE UNITED STATES
CORPORATION
COMPANY

19700000062

97 JAN 14 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 221245 10316A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 14, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 221245-005

CUSTOMER NO: 10316A

CUSTOMER: Olga Molina, Legal Assistant
SIDNEY BRODIE, ESQ

Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

400002060284--9
-01/16/97--01037--025
****337.50 ****337.50

DOMESTIC FILING

NAME: PHENIX HOSPITALITY, L.C.

400002060284--9
-01/16/97--01037--025
****337.50 ****337.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

1/14/97
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

RECORDED 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

PHENIX HOSPITALITY, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 7270 NW 12th Street, Ph-I, Miami, Florida 33126

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:

☒ 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:

Theodore A. Sahley

3300 N. University Drive #408
Coral Springs, Florida 33065

Neal Margo

"

"

ARTICLE V- Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

1. Unanimous consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI- Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

**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 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: _____
PHENIX HOSPITALITY, L.C.

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

SIDNEY Z. BRODIE, ESQ.

(Name)

7270 NW 12th Street, Ph-I

(P.O. Box not acceptable)

Miami, Florida 33126

(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.


SIDNEY Z. BRODIE, ESQ./INCORPORATOR
(Signature)

1/9/97

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent


AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
PHENIX HOSPITALITY, 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 \$ 10,000.00 .
- 3) If any, the agreed value of property other than cash contributed by member(s) is
\$ n/a . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 10,000.00 . This total includes amounts from 2 and 3 above.


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.)
NEAL MARGO