

R&A

Carol J. Gardina
Controller

R&A Hotels, Inc.
450 E. Las Olas Blvd. • Suite 700
Ft. Lauderdale, Florida 33301
Phone: (954) 524-5336 • Fax: (954) 524-5341

99-000000608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM : 29

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00789-02746-00671
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99-608

Name	JP-23
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-01/14/99--01074--005
*****285.00 *****285.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-02/03/99--01055--016
*****52.50 *****52.50

Examiner's Initials

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Resubmittal

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



JH ANDERSON HOLDINGS, INC.

February 2, 1999

Brenda Tadlock
Florida Department of State
Division of Corporations
101E. Gaines Street
Tallahassee, FL 32317

Ref Number: W99000001803

Dear Ms. Tadlock:

Enclosed are the Articles of Organization for ANDERSON QUAYSIDE, LLC which were returned to us for language. Per your conversation with Lydia at Holland & Knight, we are resubmitting them for filing as soon as possible, along with a copy to be stamped and returned to me. I am also enclosing a check for \$52.50 for a certified copy.

If you have any questions, please contact Lydia at 954-525-1000. Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads 'Carol J. Gardina'.

Carol J. Gardina
Controller

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

CAROL J. GARDINA
R&A HOTELS, INC.
450 E. LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

SUBJECT: ANDERSON QUAYSIDE, LLC
Ref. Number: W99000001803

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We have received your document for ANDERSON QUAYSIDE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00003316

*Resubmit
2/3/99
CHS*

ANDERSON QUAYSIDE, LLC

ARTICLES OF ORGANIZATION

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DIVISION OF CORPORATIONS
99 FEB -3 PM 1:30

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **ANDERSON QUAYSIDE, LLC** (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is: 450 E. Las Olas Blvd., Suite 700, Ft. Lauderdale, Florida 33301

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE IV. PURPOSE

The Company is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 450 E. Las Olas Blvd., Ft. Lauderdale, Florida 33301 as the street address of the initial registered office of the Company and names Carol J. Gardina the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

John H. Anderson c/o 450 E. Las Olas Blvd, Suite 700
Fort Lauderdale, Florida 33301

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of January, 1999.



John H. Anderson
Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that she is familiar with, and accepts, the obligations of such position.

Carol J. Gardina
Carol J. Gardina

Dated: January 7, 1999

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AFFIDAVIT

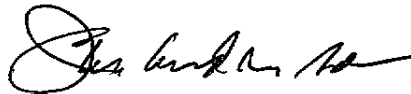
STATE OF FLORIDA
COUNTY OF BROWARD

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I, John H. Anderson, a duly authorized representative of a member of ANDERSON QUAYSIDE, LLC, hereby state:

1. That I am a duly authorized representative of a member of ANDERSON QUAYSIDE, LLC, a Florida limited liability company (the "Company");
2. That the Company has at least one member;
3. That the members of the Company have contributed \$100.00 to the capital of the Company; and
4. That the members of the Company are expected to contribute no additional capital to the Company.
5. That the agreed value of property other than cash contributed by the members is \$0.

And further affiant sayeth not.



John H. Anderson
Duly Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 7th day of January, 1999 by John H. Anderson who is personally known to me and who did not take an oath.


Notary Public-State of Florida

Audrey D. Ferguson
MY COMMISSION # CC641798 EXPIRES
April 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.