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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) ****337.50 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): L 26 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status

NEW FILINGS		
	Profit	
	NonProfit	
\boxtimes	Limited Liability	
	Domestication	
	Other	

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

97 2 2 5 5 5	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

20. [25] 20. [25] 20. [25] 20. [25] 20. [25]	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ROUND_UP HOTEL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1767 Hermitage Boulevard, Ste. 12105 Tallahassee, Fl. 32306

ARTICLE III - Duration:

The Period of duration for the Limited Liability Company shall be thirty years from the date of the filing of these Articles with the Secretary of State, State of Florida.

ARTICLE IV - Management:

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 Jitendra Amin and Jayshree Patel. 1767 Hermitage Boulevard, Ste. 12105 Tallahassee, Fl. 32306

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: Additional members shall only be permitted with the unanimous prior consent of all the members.

PORETARY OF STATE

ARTICLE VI - Members Rights to Continue Business:

The right, if give, of the remaining members of the limited liability company to continue the business of 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 shall have the right to continue the company without dissolution.

ARTICLE V11 - PURPOSE

The Company is organized for the purpose of engaging in any lawful business including, but not limited to the owning and operating of motels and hotels anywhere in the United States or any foreign country

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member shall contribute One Hundred and Fifty Thousand (\$150,000) Dollars.

Jitendra Amin 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

\$150,000.00

- If any, the agreed value of property other than cash contributed by member (s) is A description of the property attached and made a part hereto.

 \$ N/A _______
- 4) The amount of cash or property anticipated to be contributed by member (s) is

\$150,000

5) The total amount of 2,3, and 4 is

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SENETARY OF STATE
TASLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member. (In accordance with section 608.408 (3), Florida Statues, 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 STATUES, 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.

- 1. The name of the limited liability company is <u>ROUND TUF</u> HOTEL LLC
- 2. The name and address of the registered agent and office is: RONALD GOULD 1767HermitageBoulevard, Ste. 12105 Tallahassee, Fl. 32306

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 statues 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)

July/25, 1999

(DATE)

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