

# CAPITAL CONNECTION INC.

417 E. Virginia Street Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-222-8022 • Fax (850) 224-2222

**L990000004822**

**MYF Hospitality LLC**

300002950193--6

-08/04/99--01050--017

\*\*\*\*285.00 \*\*\*\*285.00

**EFFECTIVE DATE**  
**8-3-99**

**W99-18053**

Signature \_\_\_\_\_

Requested by: CS

Date 8/4

Time 10:40

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

☒ L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

99 AUG -4 PM 2:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**EFFECTIVE DATE**  
**8/3/99**

99 AUG -4 AM 11:00

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 AUG -4 PM 2:46



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 5, 1999

CAPITAL CONNECTION

SUBJECT: MYF HOSPITALITY L.L.C.  
Ref. Number: W99000018053

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG - 4 PM 2:43

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

Please note that we have RETAINED your \$285.00 payment.

We are sorry to have to return this a second time, but the ARTICLES OF ORGANIZATION contains numerous references to the entity being a CORPORATION, being INCORPORATED, etc.

I have highlighted all these references. They appear in ARTICLE II, in ARTICLE III, and in the R.A. designation.

Please correct making sure that the company is referred to as "COMPANY" or "LIMITED LIABILITY COMPANY" which has been "ORGANIZED" and which has an "OPERATING AGREEMENT."

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 399A00039698

EFFECTIVE DATE  
8/3/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 4, 1999

CAPITAL CONNECTION

SUBJECT: MYF HOSPITALITY L.L.C.  
Ref. Number: W99000018053

We have received your document for MYF HOSPITALITY L.L.C. 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 099A00039536

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
69 AUG -11 PM 2:43

EFFECTIVE DATE  
8/3/99

RECEIVED  
89 AUG -5 AM 10:03  
CORRECTED  
W99000018053

ARTICLES OF ORGANIZATION  
OF  
MYF HOSPITALITY L.L.C.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of limited liability companies.

ARTICLE I - NAME

The limited liability company formed hereby shall use the name:

MYF HOSPITALITY L.L.C.

ARTICLE II - COMMENCEMENT AND DURATION

The limited liability company shall commence on August 3, 1999, and shall continue perpetually unless dissolved or liquidated according to the regulations of the company.

ARTICLE III - PURPOSE

The limited liability company shall own and charter a vessel for commercial and private purposes. The company may also engage in any other activity permitted under the laws of the State of Florida and under whatever jurisdiction where the activity is performed.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the limited liability company shall be:

3239 West Trade Avenue #9  
Coconut Grove, Florida 33133

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent and the initial Registered Office shall be:

Michael A. Dudik  
3239 West Trade Avenue # 9  
Coconut Grove, Florida 33133

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DIVISION OF CORPORATIONS  
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EFFECTIVE DATE  
8/2/99

ARTICLE VI - RIGHT OF MEMBERS TO ADMIT ADDITIONAL MEMBERS AND THE  
TERMS AND CONDITIONS OF THE ADMISSIONS

The Members shall have the right to admit additional Members upon the written consent of the Members holding a majority of the interest in the limited liability company.

ARTICLE VII - RIGHT OF CONTINUATION OF BUSINESS

Upon 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, the remaining Members shall have the right to continue the business on the written consent of the remaining Members holding a majority of the interest in the company.

ARTICLE VIII - MANAGEMENT

The limited liability company shall be managed by a Manager. The initial Manager shall be:

Michael A. Dudik  
3239 West Trade Avenue # 9  
Coconut Grove, Florida 33133

ARTICLE IX - REGULATIONS

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

ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

The limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, in compliance with Florida Statutes, the undersigned Member of the limited liability company executes the foregoing Articles of Organization.

Signed at Miami, Miami-Dade County, Florida, on this 3<sup>rd</sup> day of August, 1999.

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DIVISION OF CORPORATIONS  
99 AUG -4 PM 2:43

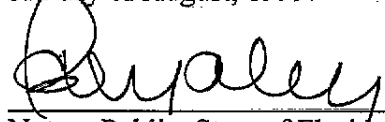
EFFECTIVE DATE  
8/3/99

Michael A. Dudik

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael A. Dudik, personally known to me, who swore on oath, and who acknowledged before me that the foregoing Articles of Organization were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Miami-Dade County, Florida, on this 3rd day of August, 1999.

  
Notary Public, State of Florida



CRISTINA M GONZALEZ  
My Commission CC614430  
Expires Sep. 27, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -4 PM 2:43

EFFECTIVE DATE  
8/3/99

DESIGNATION AND ACCEPTANCE OF  
REGISTERED OFFICE AND REGISTERED AGENT

MYF HOSPITALITY L.L.C., being organized as a Florida limited liability company, does hereby designate the following Registered Agent and Registered Office, who does accept such designation under the laws of the State of Florida, and who does agree to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and who is familiar with and does accept the obligations of the position of Registered Agent.

The Registered Agent and Registered Office shall be:

Michael A. Dudik  
3239 West Trade Avenue # 9  
Coconut Grove, FL 33133

Signed at Miami, Miami-Dade County, Florida on this 3rd day of August, 1999.

By:   
Michael A. Dudik

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF MYF HOSPITALITY L.L.C.

In compliance with Florida Statutes, the undersigned Member of the limited liability company hereby states:

1. The limited liability company has at least one member.
2. The total amount of cash contributed by Members is One Thousand Dollars (\$1,000.00).
3. No property other than cash has been contributed by the Members.
4. The total amount of cash or property anticipated to be contributed by the Members is Three Hundred Thousand Dollars (\$300,000.00).

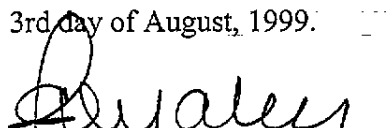
Signed at Miami, Miami-Dade County, Florida, on this 3<sup>rd</sup> day of August, 1999

  
Michael A. Dudik

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael A. Dudik, personally known to me, who swore on oath, and who acknowledged before me that the foregoing Articles of Organization were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Miami-Dade County, Florida, on this 3<sup>rd</sup> day of August, 1999.

  
Notary Public, State of Florida



CRISTINA M GONZALEZ  
My Commission CC514430  
Expires Sep. 27, 1999

FILED  
SECRETARY OF STATE  
AUG - 4 PM 2:43  
MIAMI

EXPIRATION DATE  
8/3/99