

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023309 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (941) 593-2900
Fax Number : (941) 593-2990

LIMITED LIABILITY COMPANY

Hospitality Express, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

Electronic Filing Menu

Corporate Filing

Public Access Help

50 SEP 17 AM 9:35

SECRET
DIVISION OF CORPORATIONS
STATE OF FLORIDA

mta
9/20

Fax Audit No. H99000023309 0

ARTICLES OF ORGANIZATION
OF
HOSPITALITY EXPRESS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Hospitality Express, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 26056 Clarkston Drive, Bonita Springs, Florida 34135.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization or in the Company's operating agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are David A. Meyers, 26056 Clarkston Drive, Bonita Springs, Florida 34135.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the majority approval of the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of the majority in interest of the members of the Company and on such terms and conditions as shall be set forth in the operating agreement. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless a majority in interest

Fax Audit No. H99000023309 0

Fax Audit No. H99000023309 0

of the other members of the Company other than the member proposing to dispose of his or her interest approve of the transfer.

ARTICLE VIII -- TERMINATION OF EXISTENCE

In addition to the provisions concerning termination of the Company, if any, which are set forth in the Company's operating agreement, the Company shall be dissolved upon the occurrence of any event set forth in Section 608.441, Florida Statutes, unless otherwise provided in the operating agreement.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by a member in accordance with the operating agreement adopted by the member for the management of the business and affairs of the Company. This operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the managing member of the Company are:

NAME

David A. Meyers

ADDRESS

26056 Clarkston Drive
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, on this 17th day of September, 1999.

S. Dresden Brunner
S. Dresden Brunner

Fax Audit No. H99000023309 0

Fax Audit No. H99000023309 0

Exhibit "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Hospitality Express, LLC, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$100,000.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0. 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 members(s) is \$1,000,000.
This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: September 17, 1999


David A. Meyers, Member

STATE OF FLORIDA
COUNTY OF LEE

Sworn to (or affirmed) and subscribed before me this 17th day of September, 1999, by David A. Meyers.

 S. Dresden Brunner
My Commission CC720071
Expires February 26, 2002


Notary Public - State of Florida

Print, Type or Stamp
Commissioned Name of Notary Public

Personally Known X OR Produced Identification _____

Type of Identification Produced _____
(SEAL)

Fax Audit No. H99000023309 0

53 SEP 17 AM 9:35

SEP 17 1999
DIVISION 10

SEP-17-99 16:37 FROM:PORTER WRIGHT NAPLES
SEP-17-99 16:38 FROM:PORTER WRIGHT NAPLES

ID:8415932995
ID:8415932995

PAGE 6/6
PAGE 5/5

Fax Audit No. H99000023309 0

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Hospitality Express, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity.

The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Date: September 17, 1999


David A. Meyers
Registered Agent

SEP 17 AM 9:35

RECEIVED
DIVISION 11

NAPLES204879v.01

Fax Audit No. H99000023309 0