

# L990000006152

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9/28/99

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

REF. #: 01638423

CORP. NAME: Calcoosa-hatchee Convention and Hotel Development, L.L.C

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☒ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 AM 9:32

STATE FEES PREPAID WITH CHECK# 5958 FOR \$ 285.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☐ CERTIFIED COPY

Name Availability	<b>MJH</b>
Document Examiner	<input type="checkbox"/> CERTIFICATE OF STATUS
Updater	
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Examiner's Initials

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99 SEP 28 PM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CALOOSAHATCHEE CONVENTION AND HOTEL DEVELOPMENT, L.L.C.**

1. Name. The name of this limited liability company is CALOOSAHATCHEE CONVENTION AND HOTEL DEVELOPMENT, L.L.C., a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles of Organization with the Florida Department of State.
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. Place of Business. The mailing and street address of the Company's principal office is One Tampa City Center, Suite 2200, 201 North Franklin Street, Tampa, Florida 33602.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Stephen J. Mitchell. The street address of the initial registered agent of the Company is One Tampa City Center, Suite 2200, 201 North Franklin Street, Tampa, Florida 33602.
6. Contributions to the Company. The total amount of cash initially contributed to the Company by the members is \$10.00. No additional contributions have been agreed upon.
7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
8. Management of the Company. The Company shall be managed by a manager or managers in accordance with the operating agreement adopted by all of the members. The Company shall initially be managed by the following persons, who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualified:

Managers:

Annis, Mitchell, Cockey,  
Edwards & Roehn, P.A.

Trammel Crow Company

Address:

One Tampa City Center, Suite 2200  
201 North Franklin Street  
Tampa, Florida 33602

2675 NationsBank Plaza  
400 North Ashley Drive  
Tampa, Florida 33602

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The undersigned executed these Articles of Organization effective as of the 27<sup>th</sup>  
day of September, 1999.

MEMBER:

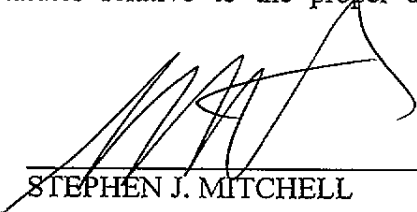
ANNIS, MITCHELL, COCKEY,  
EDWARDS & ROEHN, P.A.

By: 

Stephen J. Mitchell, Vice President

### ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



STEPHEN J. MITCHELL

Dated: September 27, 1999

**AFFIDAVIT OF LIMITED LIABILITY COMPANY**  
**PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)**

I, Stephen J. Mitchell, as Vice President of Annis, Mitchell, Cockey, Edwards & Roehn, P.A., who is an initial member of CALOOSAHATCHEE CONVENTION AND HOTEL DEVELOPMENT, L.L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:

1. The Company has at least one (1) member.
2. The members of the Company have contributed a total of \$10.00 of cash to the Company.
3. No property other than the cash identified in paragraph 2 hereof has been contributed.
4. It is anticipated that no additional cash or property will be contributed in the future by the members of the Company.

Executed this 27th day of September, 1999.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. (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.)

MEMBER:

ANNIS, MITCHELL, COCKEY,  
EDWARDS & ROEHN, P.A.

By: \_\_\_\_\_

Stephen J. Mitchell, Vice President