

L99000007182



ACCOUNT NO. : 072100000032
REFERENCE : 440504 7183605
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : October 28, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 440504-005

CUSTOMER NO: 7183605

CUSTOMER: Mr. Ross Milroy
HOTEL VENTURES INTERNATIONAL
HOTEL VENTURES INTERNATIONAL
230 Se Mizner Blvd, Ste 301
Boca Raton, FL 33432

100003027861 -- T
-10/28/99--01048--005
****125.00 ****125.00

DOMESTIC FILING

NAME: HOTEL VENTURES INTERNATIONAL,
LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 1:54

MJM

RECEIVED
99 OCT 28 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HOTEL VENTURES INTERNATIONAL, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

230 SE MIZNER BLVD., STE 301
BOCA RATON, FL 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ROSS W. MILROY
Name
230 SE MIZNER BLVD., STE 301
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33432
City, State, and Zip

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DIVISION OF CORPORATIONS

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 statutes 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 as provided for in Chapter 608, F.S.

R. Milroy

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

R. Milroy
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROSS W. MILROY

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)