



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

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(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Elite Lodging, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

20 Bullion Street, Suite C4

(Street Address)

Hailey, Idaho, 83330

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Wayne Roth

(Name)

20 Bullion Street, Suite C4, Hailey, Idaho, 83330

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

NameAddress

Wayne Roth Construction, LLC

20 Bullion Street, Suite C4, Hailey, Idaho, 83330

Peter B. Child

7135 S. Highland Drive, Suite 101

Salt Lake City, UT 84121

5. Mailing address for future correspondence (annual report notices):

20 Bullion Street, Suite C4, Hailey, Idaho, 83330

6. Future effective date of filing (optional): _____

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature Wayne Roth

Typed Name: Wayne Roth, Manager

Signature Peter B. Child

Typed Name: Peter B. Child, Manager

Secretary of State use only

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Revised 07/2008IDAHO SECRETARY OF STATE
08/19/2009 05:00
CK: 285 CT: 239818 BH: 1183532
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FILED EFFECTIVE