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Division of Corporations
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To:

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From:

Account Name : NRAI SERVICES, LLC

Account Number : I20080000104

: (302)674-4089

Phone Fax Number

: (302)674-5266

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: 88

sserna@crescentheights.com

ME. C.E.I.V.E.D.
) DEC 28 AM IO: 49
ECNETARY OF STATE

FLORIDA LIMITED LIABILITY CO. MENIN HOTELS, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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Corporate Filing Menu

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EXA

https://efile.sunbiz.org/scripts/efilcovr.exe

| ARTICLES OF ORGANIZATION FOR F | LORIDA LIMITED LIABILITY COMPANY |
|--|---|
| ARTICLE I - Name; The name of the Limited Liability Company is | C28 THE SECTION OF THE PERSON |
| MENIN HOTELS, LLC | - FLOREST |
| (Must end with the words "Limited Liabi | ility Company, "L.L.C.," or "L.C.") |
| ARTICLE II - Address: The mailing address and street address of the p | rincipal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 |
| MICHAII, 1 L 33 131 | WII/1411, 1 € 33 137 |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.) The name and the Florida street address of the analysis and AGUIAR | registered agent are: |
| 2200 BISCAYNE | |
| | dress (P.O. Box NOT acceptable) |
| MIAMI | _{FL} 33137 |
| City, St | ete, and Zip |
| liability company at the place designated in the registered agent and agree to act in this capacity statutes relating to the proper and complete per accept the obligations of my position as regis | accept service of process for the above stated limited this certificate, I hereby accept the appointment as y. I further agree to comply with the provisions of all argormance of my dutles, and I am familiar with and stered agent as provided for in Chapter 608, F.S., Let (REQUIRED) |

(CONTINUED)

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| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | C28 F |
|--|---------------------------------|-------------|
| MGRM | PHG CONSULTING, LLC | £ 20 6 |
| | 2650 BISCAYNE BOULEVARD, 2ND FL | |
| | MIAMI, FL 33137 | |
| MGRM | KEITH MENIN HOTELS, LLC | 4.4 |
| | 1100 WEST AVENUE, TS1 | |
| | MIAMI BEACH, FL 33139 | |
| MGRM | SK FINANCIAL, LLC | |
| | 2200 BISCAYNE BOULEVARD | |
| | MIAMI, FL 33137 | |
| MGRM | REG FINANCIAL, LLC | |
| | 2200 BISCAYNE BOULEVARD | |
| | MIAMI, FL 33137 | - |

ARTICLE V: Effective date, if other than the date of filing: JANUARY 1, 2011 (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a mamber or an authorized representative of a member.

(In accordance with section 608.408(3), Plorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree falony as provided for in s.817.155, F.S.)

JARED GALBUT, MANAGING MEMBER

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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MENIN HOTELS, LLC

ARTICLE IV. MANAGING MEMBERS (continued)

MGRM

MENIN FINANCIAL, LLC 2200 BISCAYNE BOULEVARD MIAMI, FL 33137

