

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000000918
FILED 8:00 AM
January 04, 2011
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

POLYNESIAN INN AND SUITES LLC

Article II

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

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL. US 34746

The mailing address of the Limited Liability Company is:

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL. US 34746

Article III

The purpose for which this Limited Liability Company is organized is:

THE INITIAL PURPOSE OF THIS COMPANY IS TO WORK IN THE
MARKET OF HOSPITALITY SERVICES AND ALL KIND OF BUSINESS
UNDER THE LAW OF THE UNITED STATE OF AMERICA AND STATE OF
FLORIDA.

Article IV

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

SAFETY BUSINESS LLC
6220 S ORANGEBLOSSOM TRAIL
604
ORLANDO, FL. 32809

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.

Registered Agent Signature: CRISTINA RIVERA

Article V

The name and address of managing members/managers are:

Title: MGR
ANTONIO S JACOB
RUA FERREIRA LEITE 84 CS 2 ABOLICAO
RIO DE JANEIRO, RJ. 20750 BR

Title: MGRM
WALDELEY C MUNIZ
RUA FERREIRA LEITE 84 CS 2 ABOLICAO
RIO DE JANEIRO, RJ. 20750 BR

Title: MGRM
ODAIR O AMARAL DE BRUNS
R HUMBERTO DE CAMPOS 366/1304 LEBLOM
RIO DE JANEIRO, RJ. 22430 BR

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Article VI

The effective date for this Limited Liability Company shall be:

01/03/2011

Signature of member or an authorized representative of a member

Electronic Signature: WALDELEY CERQUEIRA MUNIZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.