

#L 12000060402

DIVISION OF CORPORATIONS

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M LUXURY HOSPITALITY GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ARTICLES OF ORGANIZATION
OF
M LUXURY HOSPITALITY GROUP, LLC
A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company pursuant to the laws of the State of Florida, Florida Statutes, Chapter 608, hereby adopts the following Articles of Organization:

ARTICLE I - NAME:

The name of the Limited Liability Company is: M LUXURY HOSPITALITY GROUP, LLC.

ARTICLE II - PURPOSE:

The purposes for which the limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under Florida Statutes, Chapter 608.

ARTICLE III - DURATION:

The period of the limited liability company's duration is perpetual, unless terminated in accordance with the limited liability company's Operating Agreement.

ARTICLE IV - ADDRESS OF THE COMPANY:

The mailing address and the street address of the principal office of the limited liability company is:

18851 N.E. 29th Avenue
Suite 1011
Aventura, FL 33180

ARTICLE V - MANAGEMENT

The management of the limited liability company is reserved to its members and the managing member(s) selected in accordance with the Operating Agreement. Each member shall have a number of votes on all matters equal to their respective percentage ownership interest in the company. The name and address of the initial managing member of the limited liability company is as follows:

Mark Pordes
Managing Member
18851 N.E. 29th Avenue, Suite 1011
Aventura, FL 33180

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ARTICLE VI - RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted only upon the unanimous consent of the existing members, or as otherwise provided in the Operating Agreement of the limited liability company.

ARTICLE VII - RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event, which terminates the continued membership of a member of the limited liability company, the remaining members shall have the right to continue the business of the company.

ARTICLE VIII - NAME AND ADDRESS OF REGISTERED AGENT


The name and address of the Registered Agent is:

William G. Salim, Jr.
800 Corporate Drive, Suite 500
Fort Lauderdale, Florida 33334

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Organization shall be made in the manner provided by law and the Operating Agreement.

WHEREFORE, the undersigned member has executed these Articles of Organization on this 2nd day of May, 2012.



Mark Pordes, Managing Member

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: M Luxury Hospitality Group, LLC
2. The name and address of the registered agent and office is:

William G. Salim, Jr.
800 Corporate Drive, Suite 500
Fort Lauderdale, Florida 33334

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.



WILLIAM G. SALIM, JR., Registered Agent

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