

3421 North Lakeview Drive
Tampa, Florida 33618
Tel. (813) 265-3955
Fax (813) 864-2222

MJH

HOSITALITY INTERNATIONAL GROUP, LLC

L010000011073


Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find an original copy of the Articles of Organization for HIG Mall, LLC. Also, a check for \$160.00 has been included as filing fees for the Articles of Organization, the Designation of a Registered Agent, the Certified Copy and the Certificate of Status. Should you have any questions regarding this filing please feel free to contact me at the address and number listed above.

Thank you for your assistance.

Very Truly Yours,



Cynthia R. Sarsen
Corporate Counsel

FILED
01 JUN 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

CRS/hig

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-07/09/01--01011--005

***160.00 ***160.00

**ARTICLES OF ORGANIZATION
FOR
HIG MALL, LLC**

These Articles of Organization ("Articles") are made as of the 28th day of June, 2001.

ARTICLE

1

NAME

The name of the Limited Liability Company shall be **HIG Mall, LLC**.

ARTICLE

2

ADDRESS

The mailing address and street address of the principal office of **HIG Mall, LLC** shall be 3421 North Lakeview Drive, Tampa, Florida 33618.

ARTICLE

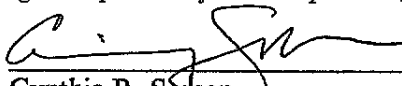
3

**REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

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

Cynthia R. Sarsen
3421 North Lakeview Drive
Tampa, Florida 33618

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..



Cynthia R. Sarsen
Registered Agent

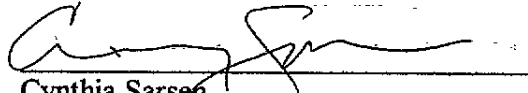
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TALLAHASSEE, FLORIDA

ARTICLE

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EFFECTIVE DATE

The effective date for the formation of HIG Mall, LLC shall be June 28, 2001.


Cynthia Sarsen
Member, HIG Mall, LLC