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May 23, 2000

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> PLEASE RESPOND TO: MIAMI OFFICE

Via Federal Express

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: GBS Hotels, LLC

To whom it may concern:

Enclosed please find articles of incorporation for GBS Hotels, LLC, a designation of registered agent and a check in the amount of \$160.00. I have also enclosed a stamp addressed return envelope for your convenience in returning a certified copy. If you should have any questions, please contact the undersigned.

Stevan J. Pardo

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\*\*\*\*160.00 \*\*\*\*160.00

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### ARTICLES OF ORGANIZATION FOR Riverwalk Hotels, LLC a Florida Limited Liability Company

#### ARTICLE I Name:

The name of the Limited Liability Company is:

GBS Hotels, LLC

# ARTICLE II \_ Address:

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

c/o Stevan J. Pardo Zarco & Pardo, P.A. NationsBank Tower at International Place, 27<sup>th</sup> Floor 100 S.E. 2<sup>nd</sup> Street Miami, Florida 33131

#### ARTICLE III \_ Duration:

The period of duration for the Limited Liability Company shall be:

perpetual.

## ARTICLE IV \_ Management:

(Check the appropriate box and complete the statement)

Ш	The Limited	Liability	Company	is to	be	managed	by a	a manager	or	managers,	and	the	name(s)	and
	address(es) of such manager(s) who is/are to serve as manager(s) is/are:													

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

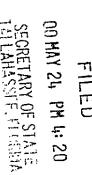
GBS Hotels, LLC c/o Zarco & Pardo, P.A.
NationsBank Tower at International Place, 27<sup>th</sup> Floor 100 S.E. 2<sup>nd</sup> Street
Miami, Florida 33131

# ARTICLE V \_ Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: none, unless first agreed upon, in writing, by all of the members.

#### ARTICLE VI \_ Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: none, unless first agreed upon, in writing, by all of the members.



authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) STEVAN J. PARDO Typed or printed name of signee Date: May 23, 2000 STATE OF FLORIDA **COUNTY OF MIAMI-DADE** The foregoing instrument was acknowledged before me this 23rd day of May, 2000, by Stevan J. Pardo 🗖 personally known to me. □ took an oath. □ produced as identification. Notary Public, Commission No. CC 794493

LINDA MCGRATH
MY COMMISSION # CC 794493
EXPIRES: December 2, 2002
Bonded Thru Notary Public Underwriters

<u>Linda M. McGrath</u> (Name of Notary typed, printed or stamped)

HILED 10 MAY 24 PM 4: 20 SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

GBS Hotels, LLC

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

Stevan J. Pardo c/o Zarco & Pardo, P.A. NationsBank Tower at International Place, 27<sup>th</sup> Floor 100 S.E. 2<sup>nd</sup> Street Miami, Florida 33131

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.

STEVAN J. PARDO

Dated: May 23, 2000

OO MAY 24 PM 4: 20 SECRETARY OF STATE