

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/3/00 11:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) South Beach Hotel, LLC
(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

**ARTICLES OF ORGANIZATION
OF
SOUTH BEACH HOTEL, LLC**

Article I. Name

The name of this limited liability company shall be South Beach Hotel, LLC (the "Company").

Article II. Mailing and Street Address of Principal Office

The mailing and street address of the principal office shall be 2121 Douglas Road, Miami, Florida, 33145.

Article III Registered Agent

The name and street address of the registered agent in Florida shall be Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

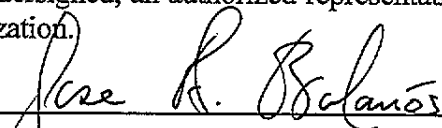
Article IV. Duration

The Company shall exist in perpetuity unless dissolved pursuant to applicable law.

Article V. Managers

The Company shall be a manager-managed company, and its initial managers shall be Fidel A. Perez, Daniel Perez-Zarraga, Victor V. Cruz and Enrique Revilla.

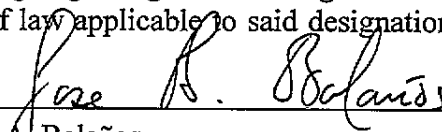
IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these articles of organization.



Jose A. Bolaños
Date: October 2, 2009

Certificate Accepting Designation as Registered Agent

The undersigned hereby accepts the foregoing designation as registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.



Jose A. Bolaños 10/2/09

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