L02000003727

OFFICE USE ONLY (Document #) 900004925249--8 -12/20/01--60003--024 ****155.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION! OTHER FILINGS OUALIFICATION: Annual Report Foreign Fictitious Name

REGISTRATION:
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

07

Examiner's Initials

Name Reservation

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is: HENRY HOTEL L.L.C. ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 4300 N. MERIDIAN AV. - MIAMI BEACH, FL, 33140 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are: 4300 N. MERIDIAN M. Florida street address (P.O. Box NOT acceptable) MIAMI, FLOW, DAFL 33140 City, State, and Zip 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. Is 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. Registered Agent's Signature Article IV - Management (Check box if applicable.) Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, on therefore, a manager - managed company. (An additional article must be add by if an effective date is requested) Signature of a member of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

Typed or printed name of signee

that the facts stated herein are true.)