

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000000499
FILED 8:00 AM
January 06, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

FORT LAUDERDALE AIRPORT HOTELS, LLC

Article II

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

18450 NE 30TH PLACE
AVENTURA, FL. US 33160

The mailing address of the Limited Liability Company is:

18450 NE 30TH PLACE
AVENTURA, FL. US 33160

Article III

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

LOUIS A SUPRASKI ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL. 33180

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.

Registered Agent Signature: LOUIS A SUPRASKI, ESQ.

Article IV

The name and address of managing members/managers are:

Title: MGRM
DAVID D KATZ
18450 NE 30TH PLACE
AVENTURA, FL. 33160 US

Title: MGRM
MICHAEL H EPSTEIN
18450 NE 30TH PLACE
AVENTURA, FL. 33160 US

Signature of member or an authorized representative of a member

Signature: DAVID D. KATZ

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