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Florida Department of State
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Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Three Amigos Hospitality, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION
OF
THREE AMIGOS HOSPITALITY, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is Three Amigos Hospitality, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address of the principal office of the Limited Liability Company is as follows:

7380 Sand Lake Road, Ste 350
Orlando, FL 32819

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

7380 Sand Lake Road, Ste 350
Orlando, FL 32819

**ARTICLE III
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

John Hyltin
7380 Sand Lake Road, Ste 350
Orlando, FL 32819

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**ARTICLE IV
MANAGEMENT**

The Company is to be a member-managed company. The name and address of the initial Members are as follows:

<u>Name</u>	<u>Address</u>
John Hyltin	7380 Sand Lake Road, Ste 350 Orlando, FL 32819
Louis J. Pearlman	7380 Sand Lake Road, Ste 350 Orlando, FL 32819
Anthony DeCamillis	7380 Sand Lake Road, Ste 350 Orlando, FL 32819

**ARTICLE V
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced at 12:01 a.m. on the date of filing of these Articles.

**ARTICLE VI
DURATION**

The Company's existence shall be perpetual, unless terminated earlier by the unanimous written agreement of all Members.

**ARTICLE VII
AMENDMENT**

The power to adopt, alter, amend or repeal these Articles and the Operating Agreement of this Company shall be vested in the voting Members of the Company.

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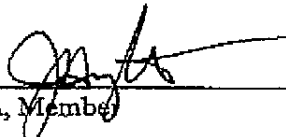
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**ARTICLE VIII
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Dated this 23 day of July, 2003.



John Hylltin, Member



Louis J. Pearlman, Member



Anthony DeCamillis, Member

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND 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 "Three Amigos Hospitality, LLC".
2. The name and the Florida street address of the Registered Agent are as follows:

John Hyltin
7380 Sand Lake Road, Suite 350
Orlando, Florida 32819

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 of the Florida Statutes.

Dated effective the 23 day of July, 2003.



John Hyltin

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