

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

**L04000003200
FILED 8:00 AM
January 12, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

THE ENCHANTING HOTELS MANAGEMENT , LLC

Article II

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

101 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

510 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ALAN W LEVINE
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL. 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.

Registered Agent Signature: ALAN LEVINE

Article V

The name and address of managing members/managers are:

Title: MGRM
ENZO A MELOTTI
101 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: MGR
LUDOVIC A ROCHE
101 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: ENZO ANDREA MELOTTI

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