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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Hotels & Resorts International Number I, LLC

Certificate of Status	1
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Page Count	04
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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Hotels & Resorts International Number I, LLC

Article II. Address

The Company's street and mailing address is: Hotels & Resorts International Number I, LLC 562 East Woolbright Road Suite 251 Boynton Beach FL 33435

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Paul S. Jarvis 562 East Woolbright Road Suite 251 Boynton Beach FL 33435

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Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

William J. Romanos, III 1 FL Bar Member The Law Offices of William J. Romanos, III 800 Village Square Crossing, Suite 212 Palm Beach Gardens FL 33410 561-656-2035

EFFECTIVE DATE

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

PAUL S. JARVIS 562 East Woolbright Road Suite 251 Boynton Beach FL 33435

Article VI. Company Existence

The Company's existence shall begin effective as of March 19, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 19, 2004.

WILLIAM J. ROMANOS,

by T. Baez as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Hotels & Resorts International Number I, LLC

REGISTERED AGENT/OFFICE:

Paul S. Jarvis 562 East Woolbright Road Suite 251 Boynton Beach FL 33435

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the

registered agent position.

PAUL S. JARVIS

by T. Baez as attorney-in-fact

Date: March 19, 2004

William J. Romanos, III 1 FL Bar Member The Law Offices of William J. Homanos, III 800 Village Square Crossing, Suite 212 Palm Beach Gardens FL 33410 561-656-2035

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