

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

L04000052468
FILED 8:00 AM
July 15, 2004
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:
CATALINA HALNAT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
828 WASHINGTON AVENUE
ATTN: ALAN LIEBERMAN
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
828 WASHINGTON AVENUE
ATTN: ALAN LIEBERMAN
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:
OWNERSHIP AND MANAGEMENT AS A TENANT IN COMMON OF REAL
PROPERTY CURRENTLY OPERATED AS A HOTEL AND LOCATED AT
1732-1756 COLLINS AVENUE, MIAMI BEACH, FL, 33139.

Article IV

The name and Florida street address of the registered agent is:
CHARLES H RATNER
1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL. 33139

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: CHARLES H. RATNER

Article V

The name and address of managing members/managers are:

Title: MGR
ALAN LIEBERMAN
828 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

L04000052468
FILED 8:00 AM
July 15, 2004
Sec. Of State
tbrumbley

Signature of member or an authorized representative of a member

Signature: CHARLES H. RATNER