

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000036
Phone : (561) 997-9223
Fax Number : (561) 997-6224

EFFECTIVE DATE
7-21-04

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**ATLANTICA HOLLYWOOD, LLC**

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|-----------------------|----------|
| Certificate of Status | 0 |
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Articles of Organization
of
ATLANTICA HOLLYWOOD, LLC

EFFECTIVE DATE

7-21-04

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608.407, hereby makes, acknowledges, and files the following Articles of Organization for **ATLANTICA HOLLYWOOD, LLC**.

1. The name of the Limited Liability Company shall be **ATLANTICA HOLLYWOOD, LLC** (the "Company").
2. The mailing address and the street address of the principal office of the Company shall be 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.
3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: **HCRM Corp.**, 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.
4. The Company shall be comprised of Atlantica Hollywood Holdings, LLC and Atlantica Manager, Inc. as its two members and shall be managed by Atlantica Manager, Inc.
5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
6. The effective date of the Company's existence pursuant to Florida Statutes shall be July 21, 2004, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on July 21, 2004.

By: _____

Andrew M. Gross

**Signature of a member or an authorized
Representative of a member**

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ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **ATLANTICA HOLLYWOOD, LLC** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 

Andrew M. Gross, Vice President

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