

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

L04000067967
FILED 8:00 AM
September 17, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

ASIAN HERITAGE HOTELS, LLC

Article II

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

224 BARBADOS DRIVE
JUPITER, FL. US 33458

The mailing address of the Limited Liability Company is:

224 BARBADOS DRIVE
JUPITER, FL. US 33458

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:

KAMEN & ORLOVSKY, P.A.
1601 BELVEDERE ROAD
SUITE 402 SOUTH
WEST PALM BEACH, FL. 334061541

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: MICHAEL KAMEN

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER WALZ
224 BARBADOS DRIVE
JUPITER, FL. 33458 US

Title: MGRM
ARNUT DEEYOO
224 BARBADOS DRIVE
JUPITER, FL. 33458 US

Signature of member or an authorized representative of a member

Signature: PETER WALZ

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