

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

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FILED 8:00 AM
November 05, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
HISTORICAL HOTELS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE
EDIFICIO QUINARA, PB
QUITO, ECUADOR, . EC

The mailing address of the Limited Liability Company is:
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

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:
MARCELL FELIPE ESQ.
1401 BRICKELL AVENUE
SUITE 500
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: MARCELL FELIPE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
CARLOS E ARIAS
SAN IGNAIO 171 Y AV. 6 DE DICIEMBRE, PB
QUITO, ECUADOR, --. ----- EC

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Article VI

The effective date for this Limited Liability Company shall be:

11/04/2004

Signature of member or an authorized representative of a member

Signature: MARCELL FELIPE, ESQ.