

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

L04000089024
FILED 8:00 AM
December 09, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

MIAMI HOTELS, LLC

Article II

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

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL. US 33172

The mailing address of the Limited Liability Company is:

9600 NW 25TH STREET
SUITE 2 C
DORAL, FL. US 33172

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:

ANTHONY T DEROSA
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL. 33172

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: ANTHONY DEROSA

Article V

The name and address of managing members/managers are:

Title: MGRM
ANTHONY T DEROSA
9600 NW 25TH STREET - PENTHOUSE
DORAL, FL. 33172 US

Title: MGRM
FORREST A JONES
709 SISTINA AVE
CORAL GABLES, FL. 33146 US

Article VI

The effective date for this Limited Liability Company shall be:

12/09/2004

Signature of member or an authorized representative of a member

Signature: ZACHARY ZURICH

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