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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

atlantic hotels consulting, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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(3)

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:
The name of the Limited Liability Company is:

ATLANTIC HOTELS CONSULTING, LLC

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
<u>1111 Brickell Ave., Suite # 1100</u>	<u>SAME</u>
<u>Miami, FL. 33131</u>	<u></u>
<u></u>	<u></u>

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

CARLOS R. PORRO
Name

1111 Brickell Ave., Suite # 1100, Miami, FL.
Florida street address (P.O. Box NOT acceptable)

Miami, FL. 33131 FLORIDA
City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes.


CARLOS R. PORRO
REGISTERED AGENT

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

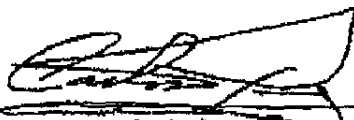
Name and Address:

MGR/MGRM	MOISES S. RIVAS 3505 S. Ocean Dr., Suite # 1001, Hollywood, Florida 33019
MGR/MGRM	ROLF OPPENHEIM 4076 Staghorn Lane, Weston, Florida 33331
MGR/MGRM	OSCAR E. CONTRERAS 700 West, Expressway 83, Mc Allen, Texas 18507
MGR/MGRM	CARLOS R. PORRO 151 Crandon Boulevard # 533, Key Biscayne, Florida 33149

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CARLOS R. PORRO
Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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