

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

**L05000057404
FILED 8:00 AM
June 09, 2005
Sec. Of State
Irrivers**

Article I

The name of the Limited Liability Company is:

M RESORT 1405 FLORIDA LLC

Article II

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

801 BRICKELL KEY DRIVE
2512
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

801 BRICKELL KEY DRIVE
2512
MIAMI, FL. 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:

ISABELLA HOLGUIN
1300 BRICKELL AVENUE
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: ISABELLA HOLGUIN

Article V

The name and address of managing members/managers are:

Title: MGRM
MARIA ISABEL I HOLGUIN DEROUX
801 BRICKELL KEY DRIVE #2512
MIAMI, FL. 33131

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Article VI

The effective date for this Limited Liability Company shall be:

06/09/2005

Signature of member or an authorized representative of a member

Signature: ISABELLA HOLGUIN