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

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SAVOY HOTEL MANAGEMENT I, LLC

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$60.00 |

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**AMENDED AND RESTATED ARTICLES
OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

The undersigned hereby amends and restates the Articles of Organization of the Company, in accordance with Section 608.411, Florida Statutes, to read as set forth below. These Amended and Restated Articles supercede and substitute the Articles of Organization of the Company previously filed by the Company with the State of Florida.

ARTICLE I - Name

The name of the Limited Liability Company is:

SAVOY HOTEL MANAGEMENT I, LLC

**ARTICLE II - Date of Filing of its Original Articles of Organization with the Department
of State**

The Articles of Organization were filed on June 20, 2005 and assigned document number L05000060830. The Articles of Organization were subsequently amended on August 10, 2005.

Article III- Address

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

455 Ocean Drive
Miami Beach, Florida 33139

ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V - Management

The Company shall be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE VI- Execution in Accordance with §608.411(5)

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with §608.411(5).

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ARTICLE VII - Registered Agent and Office

The name and address of the registered agent of the Limited Liability Company is:

Corporation Company of Miami
c/o KDC, 201 South Biscayne Boulevard
Suite 1500
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated
Articles of Organization this ____ day of May, 2006,

SAVOY HOTEL MANAGEMENT INC.,
a Florida corporation, Member

By: 
Avi Werjuka, President

(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.)

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REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED LIMITED LIABILITY COMPANY AT THE ADDRESS DESIGNATED IN THE
ARTICLES OF ORGANIZATION PURSUANT TO THE PROVISIONS OF SECTION
608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HEREBY AGREES
TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS ____ DAY OF MAY, 2006

CORPORATION COMPANY OF MIAMI,
a Florida corporaiton

By: 
Name: _____
Its: _____

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