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LIMITED LIABILITY COMPANY

Palm Beach Hotel Partners, LLC

Certificate of Status	<u>1</u>
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FAN: H050001700683

ARTICLES OF ORGANIZATION FOR

PALM BEACH HOTEL PARTNERS, LLC

a Florida limited liability company

ARTICLE I Name:

The name of the Limited Liability Company is: Palm Beach Hotel Partners, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 180 Royal Palm Way, Suite 201, Palm Beach, Florida 33480.

ARTICLE III Registered Agent and Office

The name and Florida street address of the registered agent is: Theodore T. Tarone, Jr., Esq., Stambaugh & Tarone, P.A., 180 Royal Palm Way, Suite 201, Palm Beach, Florida 33480.

ARTICLE IV Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member - managed company.

Theodore T. Tarone, Jr., as authorized representative

(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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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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, F.S.

Theodore T. Tarone, Jr.

Date: 7-12-2005

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