

Division of Corporations

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## Florida Department of State

Division of Corporations

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Fax Number : (850)205-0383

From: Account Name : LLOYD GRANET  
Account Number : 074632001025  
Phone : (561)999-9300  
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DIVISION OF CORPORATION

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****CAPRI HOTEL HOLDING LLC**

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the limited liability company is:

**CAPRI HOTEL HOLDING LLC****ARTICLE II - Address:**

The mailing and street address of the principal office of the limited liability company is:

**3010 Collins Avenue  
Miami Beach, FL 33140**FILED  
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2006 MAR 13 PM 10:26**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and Florida street address of the registered agent are:

**LLOYD GRANET, P.A.  
2295 NW CORPORATE BLVD, STE. 235  
BOCA RATON, FL 33431-7330**

*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, F. S.*

  
By: Registered Agent's Signature

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

  
Signature of a member or an authorized representative of a member**Lloyd Granet**

Typed or printed name of signee