

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

L06000081101
FILED 8:00 AM
August 16, 2006
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

PALM BEACH HOTEL MANAGEMENT LLC

Article II

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

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL. US 33483

The mailing address of the Limited Liability Company is:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL. US 33483

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:

RICHARD H CRITCHFIELD
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL. 33483

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: RICHARD H. CRITCHFIELD

Article V

The name and address of managing members/managers are:

Title: MGR
MARK T WALSH
1001 EAST ATLANTIC AVENUE, SUITE 202
DELRAY BEACH, FL. 33483 US

Title: MGR
MICHAEL P WALSH
1001 EAST ATLANTIC AVENUE, SUITE 202
DELRAY BEACH, FL. 33483 US

Title: MGR
WILLIAM J WALSH
1001 EAST ATLANTIC AVENUE, SUITE 202
DELRAY BEACH, FL. 33483 US

Title: MGR
RICHARD C ADE
1000 MARKET STREET
PORTSMOUTH, NH. 03801 US

Article VI

The effective date for this Limited Liability Company shall be:

08/16/2006

Signature of member or an authorized representative of a member

Signature: RICHARD H. CRITCHFIELD

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