

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

L06000106819
FILED 8:00 AM
November 03, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
OLD CHARM HOTELS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6701 COLLINS AVENUE
ADMINISTRATION OFFICE
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:
6701 COLLINS AVENUE
ADMINISTRATION OFFICE
MIAMI BEACH, FL. US 33141

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:
LOUIS D ZARETSKY
555 NE 15 STREET
SUITE 100
MIAMI, FL. 33132

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: LOUIS D. ZARETSKY

Article V

The name and address of managing members/managers are:

Title: MGRM
RIO APARTMENTS, INC.
5101 COLLINS AVENUE, MANAGEMENT OFFICE
MIAMI BEACH, FL. 33140 US

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Signature of member or an authorized representative of a member

Signature: JUAN CARLOS CAMPOS