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Division of Corporations

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

## Playa Investments LLC

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#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Playa Investments LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is:
Playa Investments LLC
Unit 1201 Q, Club Resort and Residences Condominium
located at 505 North Fort Lauderdale Beach Boulevard
Fort Lauderdale FL 33304

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

Lizabeth F. Calvo, IFL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 305-365-0902

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

PABLO CORTINA CORDERO

Unit 1201 Q. Club Resort and Residences Condominium located at 505 North Fort Lauderdale Beach Boulevard Fort Lauderdale FJ, 32304

JOSE IGNACIO RUBIO HIDALGO

Unit 1201 Q. Club Resort and Residences Condominium located at 505 North Fort Lauderdale Beach Boulevard Fort Lauderdale FL 33304

# Article VII. Company Existence

The Company's existence shall begin effective as of 1/24/2007.

The undersigned authorized representative of a member executed these Articles of Organization on 1/26/2007.

LIZABETH F. CALVO

by C. P. DeMalo as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 305-365-0902

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Playa Investments LLC

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 ZOOT JAN 26 AM 9: 20
SECRETARY OF STATE
SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO, P.A. by C. P. DeMaio as attorney-in-fact

Date: 1/24/2007.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 305-365-0902

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