

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

L07000013147
FILED 8:00 AM
February 05, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
BOLERO MIAMI, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
ARTE CITY
2100 PARK AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL. US 33132

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:
DENNIS R BEDARD
1717 N BAYSHORE DRIVE
SUITE 215
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: DENNIS R BEDARD

Article V

The name and address of managing members/managers are:

Title: MGRM
MARION FELCOURT
ARTE CITY 2100 PARK AVENUE
MIAMI BEACH, FL. 33139 US

Title: MGR
THIBAUT RIVES DE LAVAYSSE
1717 N BAYSHORE DRIVE UNTI 2933
MIAMI, FL. 33132 US

Signature of member or an authorized representative of a member

Signature: DENNIS BEDARD

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