

Division of Corporation

Page 1 of 1

# LO7000028543

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000068505 3)))



H070000685053ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.  
Account Number : 120060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

FILED  
07 MAR 15 AM 8:53 a  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### TRG Holiday Equity Holding II, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
07 MAR 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 16 2007

H07000068505 3

ARTICLES OF ORGANIZATION

OF

TRG HOLIDAY EQUITY HOLDING II, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I  
NAME

The name of the Limited Liability Company is TRG Holiday Equity Holding II, LLC (the "Company").

ARTICLE II  
ADDRESS

The mailing address and street address of the principal office of the Company is 315 S. Biscayne Boulevard, 4th Floor, Miami, Florida 33131.

ARTICLE III  
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS

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

| <u>Name</u>                       | <u>Address</u>  |
|-----------------------------------|---|
| Corporate Creations Network, Inc. | 11380 Prosperity Farms Road, #221E<br>Palm Beach Gardens, Florida 33410 |

FILED  
07 MAR 15 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


H07000068505 3

ARTICLE V  
OFFICERS

The Member may elect a President, a Secretary, a Treasurer and one or more Vice Presidents and such other officers and assistant officers and agents of the Company as may be deemed desirable by the Member. Any two or more offices may be held by the same person. The officers shall serve until their respective successors are elected and qualify. The initial officers of the Company are:

|                  |                                  |
|------------------|----------------------------------|
| Jorge M. Perez   | President                        |
| William Thompson | Sr. Vice President               |
| Sonia Figueroa   | Vice President                   |
| Angel Hernandez  | Sr. Vice President and Secretary |
| Matthew Allen    | Executive Vice President         |

IN WITNESS WHEREOF, the undersigned authorized representative of the member has made and subscribed these Articles of Organization this 15<sup>th</sup> day of March, 2007.

  
 \_\_\_\_\_  
 Angel Hernandez,  
 Authorized Representative of Member

LAW-CO\30364688\HEH II AOO doc

H07000068505 3

H07000068505 3

**REGISTERED AGENT'S ACCEPTANCE:**

Having been named as registered agent and to accept service of process for TRG Holiday Equity Holding II, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: March 15, 2007 CORPORATE CREATIONS NETWORK, INC., a Florida corporation

By:  Yulla Huberdeau, Asst. Secretary

private:stream

FILED  
07 MAR 15 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000068505 3