

LD7000035097Florida 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.

(((H07000084871 3)))



H070000848713ABC2

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 : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 PM 1:42

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Hilton OCCC Mezz Lender, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -2 AM 10:39

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 2. 2007 1:12PM

GREENBERG TRAURIG

NO. 454 P. 1

**Greenberg
Traurig**

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0383
Phone Number

FROM Heather Irving
File Number 029144.020600

Comments

Re: (((H07000084871 3)))

Attached please find Articles of Organization for Hilton OCCC Mezz Lender, LLC for filing. Please also provide a certified copy with filing confirmation.

Date April 2, 2007
Time
No. Pages Including this cover sheet 3

Please notify us immediately if not received properly at 407-420-1000.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

ORL 296403838v1 3/30/2007
ORL 296403838v1 3/30/2007

FILED
2007 APR -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000084871 3)))

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
HILTON OCCC MEZZ LENDER, LLC
(a Florida limited liability company)

These Articles of Organization of **HILTON OCCC MEZZ LENDER, LLC**, a Florida limited liability company (the "Company"), dated as of April 2, 2007, are being duly executed and filed by Matthew C. Sperry, who is authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of Florida Statutes).

ARTICLE I - Name: The name of the limited liability company is:

HILTON OCC MEZZ LENDER, LLC

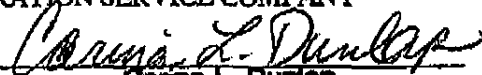
ARTICLE II - Address: The principal address and mailing address of the Company is: 9336 Civic Center Drive, Beverly Hills, California 90210.

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:
The Registered Agent and Registered Office for service of process is as follows:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, Florida 32301

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.

CORPORATION SERVICE COMPANY

By: 
Name: Carina L. Dunlap
Title: Asst. Vice President

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.


Matthew C. Sperry, Authorized Representative

(((H07000084871 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -2 AM 10:39

FILED