

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

L07000058607  
FILED 8:00 AM  
June 04, 2007  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:  
DELMONICO HOTELS AND RESORTS, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
8209 NATURES WAY  
SUITE 203  
LAKEWOOD RANCH, FL. US 34202

The mailing address of the Limited Liability Company is:  
P O BOX 48368  
SARASOTA, FL. US 34230

**Article III**

The purpose for which this Limited Liability Company is organized is:  
LUXURY HOTELS AND RESORTS.

**Article IV**

The name and Florida street address of the registered agent is:  
ANIA LANIEWSKI  
8209 NATURES WAY  
SUITE 203  
LAKEWOOD RANCH, FL. 34202

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: ANIA LANIEWSKI

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ANIA LANIEWSKI  
8209 NATURES WAY SUITE 203  
LAKEWOOD RANCH, FL. 34202 US

Title: MGRM  
STANLEY S APPEL  
8209 NATURES WAY SUITE 203  
LAKEWOOD RANCH, FL. 34202 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

06/01/2007

Signature of member or an authorized representative of a member

Signature: STANLEY S APPEL

L07000058607  
FILED 8:00 AM  
June 04, 2007  
Sec. Of State  
ncausseaux