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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mona Lisa Suite Hotel, LLC

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**ARTICLES OF ORGANIZATION
MONA LISA SUITE HOTEL, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is **MONA LISA SUITE HOTEL, LLC.**

ARTICLE II - Address:

The street and mailing address of the principal office of the Limited Liability Company is:

215 Celebration Place
Suite 500
Celebration, Florida 34747

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 21st day of August 2007.



Signature of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William Haberman

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MONA LISA SUITE HOTEL, LLC.
2. The name and the Florida street address of the registered agent are:

William Haberman
900 Pondview Court
Celebration, Florida 34747

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.



Signature

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