

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

L07000091420
FILED 8:00 AM
September 07, 2007
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
OPTIMA HOSPITALITY ASSOCIATES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6060 INDIAN CREEK DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1395 BRICKELL AVE.
8TH FLOOR
MIAMI, FL. US 33131

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:
AXIS REALTY PARTNERS
1395 BRICKELL AVE
8TH FLOOR
MIAMI, FL. 33131

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: RICHARD R TASCA

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD R TASCA
1395 BRICKELL AVE 8TH FLOOR
MIAMI, FL. 33131 US

Title: MGR
GABRIEL E PEREZ
5900 COLLINS AVE. APT1906
MIAMI BEACH, FL. 33139 US

Article VI

The effective date for this Limited Liability Company shall be:

09/06/2007

Signature of member or an authorized representative of a member

Signature: RICHARD TASCA

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