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FLORIDA/FOREIGN LIMITED LIABILITY CO.

STK MIAMI SERVICE, LLC

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# Kluger Peretz Kaplan & Berlin

October 18, 2007

## FAX COVER SHEET

To: Florida Department of State  
From: Mirna Hornechea  
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Message:

Please find attached for filing the Articles of Organization of STK Miami Service, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hornechea  
Paralegal

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**ARTICLES OF ORGANIZATION**  
**OF**  
**STK MIAMI SERVICE, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be STK Miami Service, LLC (the "Company").

**ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS**

The Company is organized for the purpose of transacting any or all lawful business. The street address of the Company is 2377 Collins Avenue, Miami Beach, Florida 33139. The mailing address of the Company is c/o One Group, 411 West 14<sup>th</sup> Street, New York, New York 10014, Attention: Jonathan Segal.

**ARTICLE III - MANAGEMENT**

The Company shall be Member managed, unless otherwise determined by the Members. The number of managers (if any) shall be determined by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the Company is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation Service Company.

**IN WITNESS WHEREOF**, the undersigned, an authorized representative of the members, has executed these Articles of Organization on the 17<sup>th</sup> day of October 2007.

  
\_\_\_\_\_  
Jon Chassen, Authorized Representative

(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.)

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*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 as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

By:   
Name: \_\_\_\_\_  
Title: **Jeanine Reynolds**  
**as its agent**

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