

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

L07000116758
FILED 8:00 AM
November 20, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

LILY HOTEL, LLC

Article II

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

835 COLLINS AVE
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

855 COLLINS AVE
MIAMI BEACH, FL. 33139

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:

RAUL FRONTAL
855 COLLINS AVE
MIAMI BEACH, FL. 33139

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: RAUL FRONTAL

Article V

The name and address of managing members/managers are:

Title: MGRM
ALAN LIEBERMAN MANAGEMENT CORPORATION, INC
1680 MERIDIAN AVE #102
MIAMI BEACH, FL. 33139

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Signature of member or an authorized representative of a member

Signature: MARINA HUANG