

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

L08000052692
FILED 8:00 AM
May 28, 2008
Sec. Of State
jbryan

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
100 SE 2ND STREET
2222
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
100 SE 2ND STREET
2222
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:
ROLFF LAW P.A.
100 SE 2ND STREET
2222
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: ELKE ROLFF

Article V

The name and address of managing members/managers are:

Title: MGR
ROLFF LAW P.A.
100 SE 2ND STREET, SUITE 2222
MIAMI, FL. 33131 US

L08000052692
FILED 8:00 AM
May 28, 2008
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Signature: ELKE ROLFF, ESQ.