

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

L08000052835
FILED 8:00 AM
May 28, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
BELLAGIO HOTEL MANAGEMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4833 COLLINS AVENUE
SUITE 1714
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:
P.O. BOX 140668
CORAL GABLES, FL. US 331140668

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:
M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL. 33134

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: MICHAEL J. FREEMAN, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
JACQUES G MURRAY
10 BRUTON STREET, 5TH FLOOR
LONDON, UK. W1J 6PX UK

Title: MGR
MARIE-CLAIRE LEON
1017 NORTH BEVERLY DRIVE
BEVERLY HILLS, CA. 90210 US

Signature of member or an authorized representative of a member

Signature: MICHAEL J. FREEMAN

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