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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG, TRAURIG, HOFFMAN, ET AL.  
Account Number : 076077001461  
Phone : (305) 789-5357  
Fax Number : (305) 961-5357

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**HARD ROCK NYY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
HARD ROCK NYY, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is Hard Rock NYY, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 2<sup>nd</sup> Floor, One Seminole Way, Hollywood, Florida 33314.

**ARTICLE III - Management**

The Company shall be managed by its manager, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

**ARTICLE IV- Registered Agent and Office**

The street address of the Company's initial registered agent and office is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

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.

Dated this 24<sup>th</sup> day of July, 2008.



Debra Palmisano  
Authorized Person

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 24<sup>th</sup> day of July, 2008

CT CORPORATION SYSTEM

By: Madonna Cuddihy  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Madonna Cuddihy**  
**Special Assistant Secretary**

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