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FLORIDA/FOREIGN LIMITED LIABILITY CO.

miami hotel group llc

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J. BRYAN

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EXAMINER

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**Articles of Organization of
Miami Hotel Group LLC**

The undersigned organize a limited liability company ("the company") under Chapter 808 of the Florida Statutes with the following Articles of Organization:

**I
Name**

The name of the limited liability company is Miami Hotel Group LLC.

**II
Duration**

The company shall exist in perpetuity from the date of filing of these Articles with the Secretary of State unless terminated earlier by the provisions of Chapter 608 of the Florida Statutes.

**III
Nature of Business**

The purpose of and nature of the business to be conducted by the company is to engage in any activity or business permitted under the laws of the United States and Florida and it shall possess all powers now or hereafter conferred upon the company by those governmental authorities.

**IV
Principal Office and Address**

The post office address and street address of the principal office of the company is:

3400 Biscayne Boulevard
Miami, Florida 33137

or at any other location that the Members choose to designate.

**V
Initial Registered Agent**

The Initial Registered Agent of the company is Marty Patrick, Esq. whose street address is 1141 Kane Concourse, Bay Harbor Islands, Florida 33154.

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI
Initial Board of Managers

The company shall be managed by an initial Board of Managers consisting of not fewer than 1 person, the exact number to be determined from time to time in accordance with the company's Regulations and Operating Agreement.

The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified are:

Ashok Patel
3400 Biscayne Boulevard
Miami, Florida 33137

Hemant Patel
7150 Biscayne Boulevard
Miami, Florida 33138

VII
Power of Board of Managers

Except as otherwise provided by the company's Regulations and Operating Agreement, the Board of Managers shall have full authority to conduct the business of the company and exercise all powers conferred by law, including but not limited to, the authority to elect or appoint officers of the company.

VIII
Members

There is at least one Member of this company. The names and addresses of the initial Members of the company are:

Ashok Patel
3400 Biscayne Boulevard
Miami, Florida 33137

Hemant Patel
7150 Biscayne Boulevard
Miami, Florida 33138

IX
Contributions to Capital

The amount of capital which the initial Member(s) have committed as their initial capital contribution is \$2,000.00.

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X
Membership Interests

Membership interest in the company shall be evidenced by share or unit certificates.

No Member may transfer, sell or otherwise assign his or her shares to any other person or entity except as provided for by the company's Regulations and Operating Agreement.

XI
Additional Members

Additional members may be admitted to the company upon payment of cash or contribution of capital assets after agreement by all Members.

XII
Continuation of Business

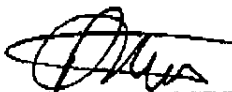
Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of a Member or Members in the company, the other Members have the right to continue the business of the company as reconstituted without the departing Member or Members, pursuant to the terms and conditions as set forth in the company's Regulations and Operating Agreement.

XIII
Amendment

The company reserves the right to amend or repeal any provision contained in these Articles of Organization and any right conferred upon a Member or Members is subject to this reservation.

Except as otherwise provided by law or by the company's Regulations and Operating Agreement, any such amendment shall be approved by all of the holders of membership interests.

In Witness Whereof, the undersigned authorized representative of the members of the company has executed these Articles of Organization on 08/25/2008.



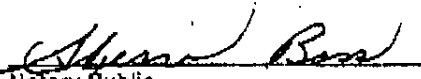
Ashok Patel
Authorized Representative

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State of Florida
County of Miami-Dade

Before me, the undersigned authority, personally appeared Ashok Patel who has taken an oath and who executed the foregoing the foregoing Articles of Organization of Miami Hotel Group LLC and acknowledged before me that he executed the same for the purposes therein expressed on 08/25/2008.

(☒) who is personally known to me
() who produced _____ as identification.


Notary Public



SHERRI BASS
MY COMMISSION # DD 904694
EXPIRES: December 15, 2008
Bonds: The Budget Notary Service

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Miami Hotel Group LLC desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of Organization in the City of Miami,
County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Limited Liability
Company, at the place designated in this Certificate, I hereby accept to act in this capacity
and agree to comply with the provisions of the Florida Statutes relative to keeping open the
aforesaid office.



Marty Patrick, Esquire
Registered Agent

08/25/2008

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