

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

L09000000937  
FILED 8:00 AM  
January 05, 2009  
Sec. Of State  
ncausseauX

**Article I**

The name of the Limited Liability Company is:  
EPOQUE HOTELS INTERNATIONAL GROUP LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
800 WEST AVENUE SUITE 335  
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:  
800 WEST AVENUE SUITE 335  
MIAMI BEACH, FL. US 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:  
FRANCESCA MARANZANA  
800 WEST AVENUE SUITE 335  
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: FRANCESCA MARANZANA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MUJO PEREZIC  
125 EAST 87 STREET #9C  
NEW YORK, NY. 10128 US

Title: MGRM  
EUROPEAN HOTELS REPRESENTATION  
800 WEST AVENUE SUITE 335  
MIAMI BEACH, FL. 33139 US

Title: MGRM  
JOSE MANUEL MENDOZA  
225 EAST 46TH STREET, SUITE #9E  
NEW YORK, NY. 10017 US

Signature of member or an authorized representative of a member

Signature: LOVETTE DOBSON

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