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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.**MEXICAN RIVIERA RESORTS, LLC**

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APR 22 2009**EXAMINER**

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MEXICAN RIVIERA RESORTS, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
MEXICAN RIVIERA RESORTS, LLC
444 Brickell Avenue, Suite 51-334
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Joanne R. Urquiola, P.A.
708 South Dixie Highway, Suite 100
Coral Gables FL 33146

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Joanne R. Urquiola, P.A.
708 South Dixie Highway, Suite 100
Coral Gables FL 33146
(305) 740-0441

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ERIKA GARCIA

444 Brickell Avenue, Suite 51-334
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of April 20, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on April 20, 2009.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by A. Howard as attorney-in-fact

Joanne R. Urquiola, P.A.
708 South Dixie Highway, Suite 100
Coral Gables FL 33146
(305) 740-0441

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MEXICAN RIVIERA RESORTS, LLC

REGISTERED AGENT/OFFICE:

Joanne R. Urquiola, P.A.
708 South Dixie Highway, Suite 100
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOANNE R. UROUIOLA, P.A.
by A. Howard as attorney-in-fact

Date: April 20, 2009.

Joanne R. Urquiola, P.A.
708 South Dixie Highway, Suite 100
Coral Gables FL 33146
(305) 740-0441

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