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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ONE LUXURY MANAGEMENT LLC

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JUN 16 2009

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
ONE LUXURY MANAGEMENT LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is **ONE Luxury Management LLC** (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

c/o 701 Brickell Avenue
Suite 3000
Miami, FL 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement.

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ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by its Member(s). Therefore, it shall be a member-managed Company. The Member(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

ARTICLE VI

MANAGERS

The name and address of the initial Managers of the Company are:

Thomas E. Sullivan
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131

Juan Camilo Arevalo
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131

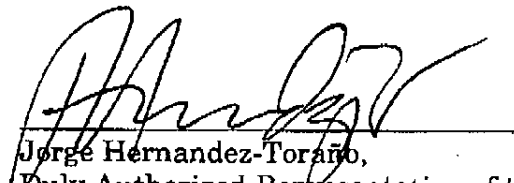
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ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15th day of June, 2009.


Jorge Hernandez-Torano,
Duly Authorized Representative of the
Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for ONE Luxury Management LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 15th day of June, 2009.

By: 

Jim Perkins, Vice President
Corporate Creations Network Inc.

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