

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

L09000065129
FILED 8:00 AM
July 07, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BAY BEACH HOTEL INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10065 EMERALD COAST PKWY
C-101A
MIRAMAR BEACH, FL. US 32550

The mailing address of the Limited Liability Company is:

10065 EMERALD COAST PKWY
C-101A
MIRAMAR BEACH, FL. US 32550

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:

RAKESH CHAUHAN
10065 EMERALD COAST PKWY
C-101A
MIRAMAR BEACH, FL. 32550

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: RAKESH CHAUHAN

Article V

The name and address of managing members/managers are:

Title: MGRM
RAKESH CHAUHAN
10065 EMERALD COAST PKWY, SUITE C-101A
MIRAMAR BEACH, FL. 32550 US

Title: MGR
PRAVIN CHAUHAN
10065 EMERALD COAST PKWY, SUITE C-101
MIRAMAR BEACH, FL. 32550 US

Title: MGR
MANOJ CHAUHAN
10065 EMERALD COAST PKWY, SUITE C-101
MIRAMAR BEACH, FL. 32550 US

Title: MGR
VICK CHAUHAN
10065 EMERALD COAST PKWY, SUITE C-101
MIRAMAR BEACH, FL. 32550 US

Article VI

The effective date for this Limited Liability Company shall be:

07/07/2009

Signature of member or an authorized representative of a member

Signature: RAKESH CHAUHAN

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