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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PR Hospitality Group, LLC.

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September 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JORGE GAVIRIA

SUBJECT: PR HOSPITALITY GROUP, LLC
REF: W09000039238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI you state the manager is Marisela or Alexis is it both individuals? Please clarify.

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Neysa Culligan
Regulatory Specialist II

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**ARTICLES OF ORGANIZATION
OF
PR HOSPITALITY GROUP, LLC.**

The undersigned, for purpose of forming a limited liability company under the **Florida Limited Liability Company Act, F.S. Chapter 608**, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be **PR HOSPITALITY GROUP, LLC.** The principal place of business of the Company in Florida shall be:

4285 NW 107 Ave.
Doral, Florida 33178

The mailing address shall be:

4285 NW 107 Ave.
Doral, Florida 33178

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company

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may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria
9769 S. Dixie Hwy.
Suite 101
Miami, Fl. 33156

ARTICLE V - Members

The member of this Company shall be Leopoldo Partidas.

ARTICLE VI- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the majority written consent of all members of the Company and upon such terms and conditions as shall be determined by the said majority of members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the majority of the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. Furthermore, the members interest is subject to a shareholder agreement and certain restrictions therein.

Voting rights shall be subject to the members compliance with the demanded contributions. In the event that a member fails to tender the amount due as determined by the majority, said member's

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voting rights shall cease until said member satisfies his obligation therein.

ARTICLE VII- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company is **Marisela Vivas and Alexis Mogollon**.

ARTICLE VIII- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this August 25, 2009.



Leopoldo Partida

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507,

PR HOSPITALITY GROUP, LLC

submits the following statement to designate a registered office
and registered agent in the state of Florida:

1. The name of the limited liability company is

PR HOSPITALITY GROUP, LLC.

2. The name and street address of the registered agent in
Florida is:

JORGE GAVIRIA
9769 S. DIXIE HWY.
SUITE 101
MIAMI, FLORIDA 33156

The undersigned, being the person named in the articles of
organization of **PR HOSPITALITY GROUP, LLC** as registered
agent of this limited liability company, hereby consents to
accept service of process for the above stated company at the
place designated in the articles of organization, and accepts the
appointment as registered agent and agrees to act in this
capacity. The undersigned further agrees to comply with the
provisions of all statutes relating to the proper and complete
performance of his or her duties, and is familiar with and
accepts the obligations of the position of registered agent.

JORGE GAVIRIA

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