

SEP 30 2009

1 35 PM '09 H 21 RN 1 KNIGHT 0 57 32 09 TO 7 22 40 09
Division of Corporations

L09000094572

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H09000210745 3)))



H090002107453AHC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JAM MARK LIMITED
Account Number : 130000000112
Phone : (305) 789-7750
Fax Number : (305) 789-7799

FILED
09 SEP 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

One Hotels LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

D. BRUCE

OCT 1 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

67567-3

<https://cfile.sunbiz.org/scripts/efilecovr.exe>

9/30/2009

RECEIVED
09 SEP 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000210745 3

ARTICLES OF ORGANIZATION OF ONE HOTELS 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 HOTELS LLC** (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

10295 Collins Avenue
Bal Harbour, FL 33154

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.

FILED
09 SEP 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000210745 3

H09000210745 3

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:

Jorge Arevalo
10295 Collins Avenue
Bal Harbour, FL 33154

Juan Camilo Arevalo
10295 Collins Avenue
Bal Harbour, FL 33154

Thomas E. Sullivan
10295 Collins Avenue
Bal Harbour, FL 33154


FILED
09 SEP 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 30th day of September, 2009.


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

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **ONE HOTELS 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 30th day of September, 2009.

By: _____


Jim Perkins, Vice President

Jim Perkins, Vice President
Corporate Creations Network Inc.

#8570390 v1

FILED

09 SEP 30 AM 9:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

8

H09000210/45 3

*** TOTAL PAGE.04 ***