

L1000007200835060

Florida Department of State
Division of Corporations
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.

(((H10000072008 3)))



H100000720083ABCS

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

L. SELLERS

MAR 31 2010

From: Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
South Beach Hotels & Resorts LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

10 MAR 30 AM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: mbw

4407

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 30 AM 11:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
SOUTH BEACH HOTELS & RESORTS LLC**

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is **SOUTH BEACH HOTELS & RESORTS LLC.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 30th day of March, 2010.




Steven J. Vainder
Authorized Representative

FILED
10 MAR 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

SOUTH BEACH HOTELS & RESORTS LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1200 South Pine Island Road, Plantation, FL 33324, as its initial Registered Office and has named C T Corporation System, located at said address as its initial Registered Agent.

By: 
Steven J. Vainder
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

C T Corporation System

By: 
Registered Agent
Barbara A. Burke
Special Assistant Secretary