

Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

MAR 31 2010

From:

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EXAMINER

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

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FLORIDA LIMITED LIABILITY CO.
South Beach Hotels & Resorts LLC

Certificate of Status	0
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**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

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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