

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

L10000056316
FILED 8:00 AM
May 25, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
LION HEART HOTEL GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1040 BISCAYNE BLVD.
UNIT 2207
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:
1040 BISCAYNE BLVD.
UNIT 2207
MIAMI, FL. US 33132

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:
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL. 33612

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: SHEILA DANG, US CORP. AGENTS

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM BALINBIN
1040 BISCAYNE BLVD. UNIT 2207
MIAMI, FL. 33132 US

Title: MGRM
ARYEH L KAPLAN
1040 BISCAYNE BLVD. UNIT 2207
MIAMI, FL. 33132 US

Signature of member or an authorized representative of a member

Signature: SHEILA DANG, LEGALZOOM.COM, INC

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