

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

L11000019166
FILED 8:00 AM
February 14, 2011
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BEACH HOUSE HOTEL LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4835 COLLINS AVENUE
OFFICE 806
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:

PO BOX 140668
CORAL GABLES, FL. US 33114

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:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL. 33134

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: MICHAEL FREEMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
MB FLORIDA HOLDINGS INC
4835 COLLINS AVE
MIAMI BEACH, FL. 33140 US

Title: MGR
JACQUES G MURRAY
11 RUE DU THEATRE
MONTREUX, CH. 1820 CH

Title: MGR
MARIECLAIRE LEON
1017 NORTH BEVERLY DRIVE
BEVERLY HILLS, CA. 90210 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/14/2011

Signature of member or an authorized representative of a member

Electronic Signature: JACQUES G MURRAY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.