L110000022859

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

ŕ

Office Use Only



700194723837

02/22/11--01015--004 **125.00

FILED

11 FEB 22 PM 1: 37

SECRETARY OF STATE SECRETARY SEEF, FLORID.

J. BRYAN

FEB 2 3 2011

EXAMINER

KRAMER & RASSNER, P.A.

7700 NORTH KENDALL DRIVE, SUITE 509 MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE WAYNE H. RASSNER, ESQUIRE TELEPHONE (305) 270-8876 FAX (305) 270-0849

February 23, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Worldwide Boutique Hotels, LLC

To Whom it May Concern:

Enclosed please find the original Articles of Organization regarding the above referenced limited liability company along with one additional copy. We have enclosed our firm check in the amount of \$125.00, which represents the required filing fee.

Please return a filed copy of the Articles in the self-addressed, stamped, envelope provided.

Your assistance is greatly appreciated.

very truly yours

Désireé V. Abrahams, asst. to WAYNE H. RASSNER, ESQUIRE

WHR/dva Enclosures

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: WORLDWIDE BOUTIQUE HOTELS, LLC

ARTICLE II - Address:

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

Mailing Address:

14650 SW 78th Avenue

Miami, FL 33158

Street Address:

14650 SW 78th Avenue

Miami, FL 33158

ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the initial registered agent &

Kramer & Rassner, P.A. 7700 North Kendall Drive Suite 509 Miami, Florida 33156

ARTICLE IV -Management: (If applicable)

The Limited Liability Company is to be managed by the Member and is, therefore, a Member-managed company.

Manager/Member:

Carlota van der Eijk

17328 Northwest 61st Court South

Miami, FL 33015

Manager/Member:

Xavier Lividini

14650 SW 78th Avenue

Miami, FL 33158

Manager/Member:

Dan Snepp

770 Claughton Island

Miami, FL 33131

Manager/Member:

Julio Stieffel

790 SW 92nd Passage

Miami, FL 33174

ARTICLE IV -Management: (If applicable)

The Limited Liability Company is to be managed by the Member and is, therefore, a Member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this <u>lb</u> day of February, 2011.

By: Xavier Livid Member/Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Xavier Lividini / Member // Manager

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of periory that the facts stated herein are true.)

Wayne H. Rassner, Esquire For Kramer & Rassner, P.A.