

# L11000054063

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*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.**  
**Impala Hotel, LLC**

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EXAMINER

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Impala Hotel, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Impala Hotel, LLC  
201 S Biscayne Blvd., Ste. 850  
Miami FL 33131

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Rossz Fiu Corporation  
201 S Biscayne Blvd., Ste. 850  
Miami FL 33131

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Cohen Fox P.A.  
201 S Biscayne Blvd Ste 850  
Miami FL 33131  
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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Anthony Santini  
201 S Biscayne Blvd., Ste. 850  
Miami FL 33131

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Article VII. Company Existence

The Company's existence shall begin effective as of May 2, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 5/6/2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

Cohen Fox P.A.  
201 S Biscayne Blvd Ste 850  
Miami FL 33131  
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## STATEMENT OF REGISTERED AGENT

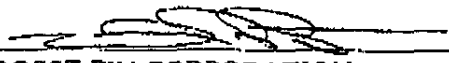
### LIMITED LIABILITY COMPANY:

Impala Hotel, LLC

### REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation  
201 S Biscayne Blvd., Ste. 850  
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ROSSZ FIU CORPORATION  
by W. Phillip Palmisano as attorney-in-fact  
Date: May 2, 2011.

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