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Account Number: I20070000136 Phone : (305)779-3564 Fax Number : (305)779-3561

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Tamiami Hotel LLC

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FAX AUDIT #H12000006743 3

# ARTICLES OF ORGANIZATION OF TAMIAMI HOTEL LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is TAMIAMI HOTEL LLC (the "Company").

### ARTICLE II ADDRESS

The principal office address of the Company is:

c/o Rist Properties, LLC 6600 Collins Avenue Miami Beach, Florida 33141

The mailing address of the Company is:

c/o Rist Properties, LLC 6600 Collins Avenue
Miami Beach, Florida 33141

## ARTICLE III REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

### ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Member of the Company.

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#### FAX AUDIT #H12000006743 3

### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Managers shall serve in such capacity until their successors are duly elected and qualified.

The names and addresses of the initial Managers are as follows:

Title: Manager Name and Address:

Kast, Christian

c/o Rist Properties, LLC 6600 Collins Avenue

Miami Beach, Florida 33141

Manager

Kast, Andrea

c/o Rist Properties, LLC 6600 Collins Avenue

Miami Beach, Florida 33141

Manager

Prett, Pamela

c/o Rist Properties, LLC 6600 Collins Avenue

Miami Beach, Florida 33141

### ARTICLE VI <u>DURATION AND CONTINUATION</u>

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

#### ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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#### FAX AUDIT #H12000006743 3

### ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 9th day of January, 2012.

Maggie Barreto Tercilla

Duly Authorized Representative of a Member

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#### FAX AUDIT #H12000006743 3

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for TAMIAMI HOTEL LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 9<sup>th</sup> day of January, 2012.

INTERAMERICAN CORPORATE SERVICES LLC

By: //Dalla Jewill

Maggie Barreto Tercilla, Manager

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