Electronic Articles of Organization For Florida Limited Liability Company

L12000144364 FILED 8:00 AM November 15, 2012 Sec. Of State bbostick

Article I

The name of the Limited Liability Company is:
RITZ COCONUT GROVE CAPITAL PARTNERS, LLC

Article II

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

801 BRICKELL AVE 9TH FLOOR, OFFICE 933 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

801 BRICKELL AVE 9TH FLOOR, OFFICE 933 MIAMI, FL. 33131

Article III

The purpose for which this Limited Liability Company is organized is:

ACQUISITION, OPERATE, MANAGE AND INVEST IN THE RITZ HOTEL IN COCONUT GROVE, FLORIDA. SINGLE INVESTMENT PRIVATE EQUITY INVESTMENT VEHICLE.

Article IV

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

KEY BISCAYNE PRIVATE EQUITY PARTNERS, LLC 801 BRICKELL AVE OFFICE 933 MIAMI, FL. 33131

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: RAFAEL BENAVENTE

Article V

The name and address of managing members/managers are:

Title: MGRM

KEY BISCAYNE PRIVATE EQUITY PARTNERS, LLC

801 BRICKELL AVE. #933

MIAMI, FL. 33149

Article VI

The effective date for this Limited Liability Company shall be:

11/14/2012

Signature of member or an authorized representative of a member

Electronic Signature: RAFAEL BENAVENTE

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.

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