Electronic Articles of Organization For Florida Limited Liability Company

L13000028238 FILED 8:00 AM February 25, 2013 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: BOUTIQUE MIA MANAGEMENT LLC

Article II

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

1000 NW 42 AVE. MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

1000 NW 42 AVE. MIAMI, FL. US 33126

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:

JESUS URIARTE 10 NW 42 AVE. #610 MIAMI, FL. 33126

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: JESUS URIARTE

Article V

The name and address of managing members/managers are:

Title: MGR

AIRPORT REGENCY MANAGEMENT, INC

1000 N.W. 42ND ST MIAMI, FL. 33126 US

Title: MGR

BOUTIQUE HOSPITALITY MANAGEMENT, INC.

555 BILTMORE WAY MIAMI, FL. 33145 US

Title: MGR

JOSE VAZQUEZ 1000 NW 42 AVE.

MIAMI, FL. 33126 US

Title: MGR KEITH SPACE

1000 NW 42 AVE.

MIAMI, FL. 33126 US

Signature of member or an authorized representative of a member

Electronic Signature: LACEY FUELL, LEGALZOOM.COM, INC.

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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