

Division of Corporations

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L14000109157

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

Premium Hospitality, LLC

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JUL 10 2014
J. HARRIS

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ARTICLES OF ORGANIZATION

of

PREMIUM HOSPITALITY, LLC

A Florida Limited Liability Company

The undersigned authorized representative, on behalf of the members of the within named limited liability company, hereby forms this limited liability company (hereinafter referred to as "this company") under the provisions of the Florida Revised Limited Liability Company Act.

ARTICLE 1

NAME

The name of this company is: **PREMIUM HOSPITALITY, LLC**

ARTICLE 2

TERM OF EXISTENCE

The term of existence of this company is perpetual. The date and time at which the existence of this company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PURPOSE

The sole purpose for which this company is organized is to serve as the manager of Platinum Hospitality, LLC and to perform all obligations of the manager under the Operating Agreement for Platinum Hospitality, LLC and to own as its sole asset a one percent (1%) membership interest in Platinum Hospitality, LLC as a SPC Party under the loan documents for that certain loan to Platinum Hospitality, LLC from Ladder Capital Finance LLC, its successors and/or assigns (Lender).

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ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office of this company:

Mailing address: 4420 N. Socrum Loop Road
Lakeland, FL 33809

Street address: 4420 N. Socrum Loop Road
Lakeland, FL 33809

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this company in the State of Florida are as follows:

Name: Seabreeze Corporate Services, LLC

Street Address: 444 Seabreeze Blvd., Suite 900
Daytona Beach, Florida 32118

ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS

The members of this company are given the right to admit additional members upon the condition that each new member is approved for admission by vote or consent in writing of not fewer than one hundred percent (100%) of the members then existing.

ARTICLE 7
CONTINUATION OF BUSINESS

The remaining members of this company are given the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

ARTICLE 8
MANAGEMENT

This company is to be managed by one or more managers and is, therefore, a manager-

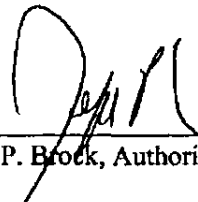
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managed company. Any manager of this company may also be a member of this company. The initial manager of the company is Mahesh D. Patel, 4420 N. Socrum Loop Road, Lakeland, FL 33809.

DATED the 9th day of July, 2014.

In accordance with Sec. 605.0203(1)(b), Fla.Stat., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

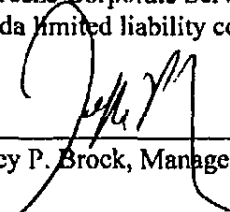


Jeffrey P. Brock, Authorized Representative

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been appointed as registered agent to accept service of process for the above named limited liability company at the place designated in the foregoing articles, I hereby accept such appointment 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 as provided for in Chapter 605, Fla. Stat.

Dated: July 9th 2014.

Seabreeze Corporate Services, LLC, a
Florida limited liability company

By _____
Jeffrey P. Brock, Manager

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