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DIVISION OF CORPORATIONS

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SAVOY HOTEL MANAGEMENT, INC.

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07 JAN 22 PM 3:36
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P. 02

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Florida Dept of State



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAVOY HOTEL MANAGEMENT, INC.

% KDC

201 SOUTH BISCAYNE BLVD. SUITE 1500

MIAMI, FL 33131

SUBJECT: SAVOY HOTEL MANAGEMENT, INC.

REF: P05000088533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please give the dates for the Amended and Restated documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: E07000014592
Letter Number: 707A00004057

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SAVOY HOTEL MANAGEMENT, INC.**

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07 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, SAVOY HOTEL MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation, as follows:

ARTICLE I-Name

The name of the Corporation is SAVOY HOTEL MANAGEMENT, INC.

ARTICLE II-Duration

The Corporation shall have perpetual duration.

ARTICLE III-Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE IV-Stock

The Corporation is authorized to issue up to 1,000 shares of common stock, par value of \$.01 per share.

ARTICLE V-Registered Office and Agent

The mailing address of the Corporation's initial registered office is c/o KDC, 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131. The registered agent for the Corporation is Corporation Company of Miami, 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE VI-Address

The mailing address of the principal office of the Corporation is 455 Ocean Drive, Miami Beach, Florida 33139.

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ARTICLE VII-Directors

The number of directors constituting the current Board of Directors is two (2), provided that such number may hereafter be increased in accordance with the Bylaws of the Corporation. The names and addresses of the directors are as follows:

<u>Name</u>	<u>Address</u>
Avi Werjuka	455 Ocean Drive Miami Beach, Florida 33139
I. Heller	455 Ocean Drive Miami Beach, Florida 33139

ARTICLE VIII-Miscellaneous

These Amended and Restated Articles of Incorporation were approved and adopted by the written consent of all of the directors and shareholders of the Corporation on the 11th day of ~~April~~ ^{May}, 2006.

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed by its President on this 11th day of May, 2006.

SAVOY HOTEL MANAGEMENT, INC.,
a Florida Corporation

By: _____

Avi Werjuka, President

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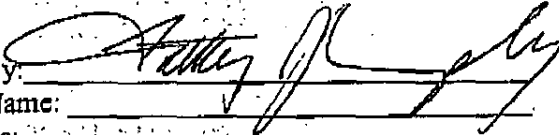
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REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED LIMITED LIABILITY COMPANY AT THE ADDRESS DESIGNATED IN THE
ARTICLES OF ORGANIZATION PURSUANT TO THE PROVISIONS OF SECTION 608.415,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 11th DAY OF MAY, 2006

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By: 
Name: _____
Its: _____

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