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DIVISION OF CORPORATIONS

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AURUM MANAGEMENT CORP.

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C. CARROTHERS

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 4, 2015 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Aurum Management Corp.
Old Name:

Article II. Principal Address

The street address of the Corporation's initial principal office is:

Aurum Management Corp.
800 W. Cypress Creek Road, Suite 502
Ft. Lauderdale FL 33309

Article III. Mailing Address

Aurum Management Corp.
800 W. Cypress Creek Road, Suite 502
Ft. Lauderdale FL 33309

Article IV. Registered Agent. The Corporation's registered agent is:

Martin A. Zucker, P.A.
800 W Cypress Creek Rd, Ste 502
Fort Lauderdale, FL 33309

Article V. Officers. The names and addresses of the Corporation's officers are:

President Prasad Chandavarkar
800 W CYPRESS CREEK RD STE 502
FT. LAUDERDALE, FL 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI. Additional Provisions

The corporation has not, and for so long as the Loan shall remain outstanding, will not:

(i) engage in any business or activity other than being the Special Manager of GOLDEN UNIVERSE HOSPITALITY SERVICES FLORIDA, LLC, a Florida limited liability company;

(ii) acquire or own any assets other than its membership interest in GOLDEN UNIVERSE HOSPITALITY SERVICES FLORIDA, LLC, a Florida limited liability company;

(iii) engage in, seek or consent to any dissolution, winding up, liquidation, consolidation, merger, sale of all or substantially all of its assets;

(iv) fail to preserve its existence as an entity duly organized, validly existing and in good standing (if applicable) under the laws of the jurisdiction of its organization or formation and will not without the prior written consent of Lender, amend, modify, terminate or fail to comply with the provisions of its Organizational Documents, or consent to or suffer the amendment, modification, termination or breach of any of the Organizational Documents;

(v) own any subsidiary or make any investment in, any person or entity;

(vi) commingle its assets with the assets of any of its general partners, managing members, shareholders, Affiliates, principals or of any other person or entity;

(vii) incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligations);

(viii) fail to maintain its financial statements, accounting records, bank accounts and other entity documents separate and apart from those of the partners, members, shareholders, principals and Affiliates of such entity, and will not permit its assets to be listed as assets on the financial statement of any other entity except that such entity's financial position, assets, results of operations and cash flows may be included in the consolidated financial statements of an Affiliate of such entity in accordance with GAAP; provided, however, that any such consolidated financial statement shall contain a note indicating that its separate assets and liabilities are neither available to pay the debts of the consolidated entity nor constitute obligations of the consolidated entity;

(ix) enter into or be a party to any contract or agreement with any general partner, managing member, shareholder, principal or Affiliate of Borrower, any Guarantor, or any general partner, managing member, shareholder, principal or Affiliate thereof, except upon terms and conditions that are intrinsically fair and substantially similar to those that would be available on an arm's-length basis with third parties;

(x) maintain its assets in such a manner that it will be costly or difficult to segregate, ascertain or identify its individual assets from those of any other Person;

(xi) make any loans to any third party;

(xii) fail to hold itself out and identify itself to the public as a legal entity separate and distinct from any other Person;

(xiii) fail to conduct its business solely in its own name in order not (i) to mislead others as to the identity with which such other party is transacting business, or (ii) to suggest that such entity is responsible for the debts of any third party;

(xiv) fail to endeavor to remain solvent and pay its debts and liabilities (including, as applicable, shared personnel and overhead expenses) from its assets as the same shall become due;

(xv) fail to endeavor to maintain adequate capital for the normal obligations reasonably foreseeable in a business of its size and character and in light of its contemplated business operations;

(xvi) fail to file its own tax returns, if any, as may be required under applicable law, to the extent such entity is (1) not part of a consolidated group filing a consolidated return or returns or (2) not treated as a division solely for tax purposes of another taxpayer, and has paid and will pay any taxes so required to be paid under applicable law;

(xvii) fail to allocate fairly and reasonably any overhead expenses that are shared with an Affiliate, including paying for office space and services performed by any employee of an Affiliate;

(xviii) fail to maintain a sufficient number of employees, if any, in light of its contemplated business operations and pay the salaries of its own employees from its own funds;

(xix) fail to correct any known misunderstanding regarding the separate identity of such entity;

(xx) fail to hold its assets in its own name and has conducted and will conduct its business in its own name;

(xxi) fail to pay its own liabilities and expenses;

(xxii) fail to observe all corporate, limited liability company or limited partnership formalities, as applicable;

(xxiii) assume or guarantee or become obligated for the debts of any other Person or hold out its credit as being available to satisfy the obligations of any other Person;

(xxiv) acquire obligations or securities of its partners, members or shareholders or any other Affiliate;

(xxv) fail to maintain and use separate stationery, invoices and checks bearing its name;

(xxvi) pledge its assets for the benefit of any other Person;

(xxvii) have any obligation to, and will not, indemnify its partners, officers, directors or members, as the case may be, unless such an obligation is fully subordinated to the Debt and will not constitute a claim against it in the event that cash flow in excess of the amount required to pay the Debt is insufficient to pay such obligation;

(xxviii) have any of its obligations guaranteed by any Affiliate; of such entity;

(xxix) fail to comply with all of the terms and provisions contained in its Organizational Documents;

(xxx) fail to continue to act in a manner to make the statement of facts contained in its Organizational Documents true and correct;

(xxxi) fail to continue to consider the interests of its creditors in connection with all actions; and

(xxxii) the Organizational Documents of such entity shall provide an express acknowledgment that Lender is an intended third-party beneficiary of the "special purpose" and "separateness" provisions of such Organizational Documents.

Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VIII. Corporate Existence.

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation. The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Aurum Management Corp.

By:  Tim Pratts, Attorney-in-Fact

Name: PRASAD CHANDAVARKAR

Title: President

Date: 10/16/2015

CORPORATION:

REGISTERED AGENT/OFFICE:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Martin A. Zucker by Tim Pratts, Attorney-in-Fact

Date: 10/16/2015