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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From: Rosa Wong, Paralegal
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

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LIMITED LIABILITY COMPANY

BABCOCK RANCH MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
BABCOCK RANCH MANAGEMENT, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is: **BABCOCK RANCH MANAGEMENT, LLC**

ARTICLE II: - Address

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

**9055 Ibis Boulevard
West Palm Beach, Florida 33412**

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature:

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

**American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131**

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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 as provided for in Chapter 608, F.S.

American Information Services, Inc.

By: Rosa Wong
Rosa Wong, Assistant Secretary

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

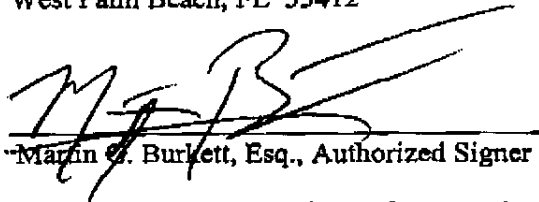
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ARTICLE V: - Manager(s) or Managing Member(s):
The name and address of each Member is as follows:

MGR

Sydney Kitson
9055 Ibis Boulevard
West Palm Beach, FL 33412



Martin G. Burkett, Esq., Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Martin G. Burkett
Typed or printed name of signee

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