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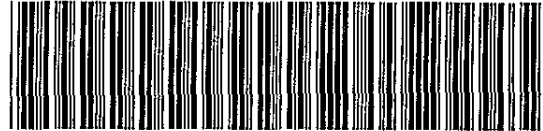
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LYDIAN™
TRUST COMPANY

December 30, 2002

Via Fedex Overnight

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lydian Investment Advisors LLC

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of Articles of Organization of Lydian Investment Advisors LLC, including a designation and acceptance of Registered Agent. Also enclosed is a check for \$125.00 in payment of the filing fees.

Upon filing, please send a filed copy of the Articles to me at the return address listed below. If you have any questions or need any further information, please do not hesitate to contact me at (561) 630-2169.

Sincerely,

Stephen C. Wilhoit

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Lydian Investment Advisors LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
3801 PGA Boulevard, Suite 700, Palm Beach Gardens, Florida 33410

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

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

Stephen C. Wilhoit

Name

3801 PGA Boulevard, Suite 700

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens, FL 33410

City, State, and Zip

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.



Registered Agent's Signature

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(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.)

Stephen C. Wilhoit, EVP of Lydian Private Bank

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA