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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
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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, 28<sup>th</sup> 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.

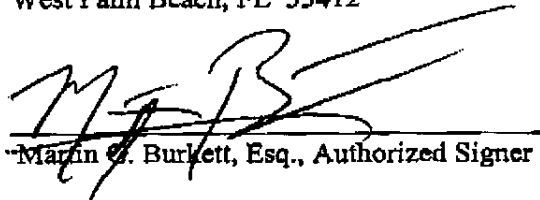
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**ARTICLE V: - Manager(s) or Managing Member(s):**  
The name and address of each Member is as follows:

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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