Electronic Articles of Organization For Florida Limited Liability Company

L06000039714 FILED 8:00 AM April 17, 2006 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: MYTEN WELLINGTON, LLC

Article II

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

1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL. FL 33406

The mailing address of the Limited Liability Company is:

1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL. FL 33406

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WILLIAM A MEYER 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL. 33406

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.

Registered Agent Signature: WILLIAM A. MEYER

Article V

The name and address of managing members/managers are:

Title: MGR WILLIAM M MEYER

1601 BELVEDERE ROAD WEST PALM BEACH, FL. 33406 US

Title: MGR STEVEN A TENDRICH 1601 BELVEDERE ROAD WEST PALM BEACH, FL. 33406 US

Signature of member or an authorized representative of a member

Signature: WILLIAM A MEYER

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