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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

mayfair holding company, llc

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DIVISION OF CORPORATION

J. BRYAN APR 26 2006

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ELEVENTH: The remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion,

11/10/2012/12

bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELFTH: The names and addresses of the Organizers of the Limited Liability Company are: Al Ravaglia, Dan Schedivy, Graham Greene, and Barrie F. Wheatley, 215 Celebration Place, Suite 500, Celebration, Florida 34747.

THIRTEENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on April 19, 2006.

In the presence of:

#1: Philip Liddell
print: PHILIP LIDDELL
#2: M. Brown
print: MAUREEN BROWN

Al Ravaglia
Al Ravaglia

FILED STATE
SECRETARY OF CORPORATIONS
06 APR 25 AM 10:28
DIVISION OF CORPORATIONS

#1: Philip Liddell
print: PHILIP LIDDELL
#2: M. Brown
print: MAUREEN BROWN

Dan Schedivy
Dan Schedivy

#1: Philip Liddell
print: PHILIP LIDDELL
#2: M. Brown
print: MAUREEN BROWN

Graham Greene
Graham Greene

#1: Philip Liddell
print: PHILIP LIDDELL
#2: M. Brown
print: MAUREEN BROWN

Barrie F. Wheatley
Barrie F. Wheatley

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