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Florida Department of State  
Division of Corporations  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Rose Bay Holdings LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
ROSE BAY HOLDINGS LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for ROSE BAY HOLDINGS LLC (the "Company"):

**ARTICLE I  
NAME**

The name of the limited liability company is ROSE BAY HOLDINGS LLC (the "Company").

**ARTICLE II  
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 2665 South Bayshore Drive, Suite 601, Coconut Grove, Florida 33133.

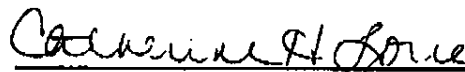
**ARTICLE III  
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for the Company in Florida is Catherine H. Lorie, 2665 South Bayshore Drive, Suite 601, Coconut Grove, Florida 33133.

**ARTICLE IV  
MANAGEMENT**

The Company shall be manager-managed in accordance with the operating agreement of the Company adopted by the member(s) for the management of the business and affairs of the Company.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned authorized representative of a member of the Company, has executed these Articles of Organization this 3<sup>rd</sup> day of December, 2007.

  
Catherine H. Lorie

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

That ROSE BAY HOLDINGS LLC, desiring to organize under the laws of the State of Florida, has named Catherine H. Lorie, whose offices are located at 2665 South Bayshore Drive, Suite 601, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 3<sup>rd</sup> day of December, 2007.

Catherine H. Lorie  
Registered Agent

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