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Division of Corporations

WHITE & CASE

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Royal Poinciana Holdings, LLC

Certificate of Status	0
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Florida Dept of State



March 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WHITE & CASE

SUBJECT: ROYAL POINCIANA HOLDINGS, L.L.C.
REF: W08000012035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the address for the registered agent, it is missing the city, state and zip code.

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

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**ARTICLES OF ORGANIZATION
OF
ROYAL POINCIANA HOLDINGS, LLC**

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is **ROYAL POINCIANA HOLDINGS, LLC**.

ARTICLE II - ADDRESS

The initial mailing address of the Limited Liability Company is One North Clematis Street, Suite 305, West Palm Beach, FL 33401.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 6th day of March, 2008.



K. Lawrence Gragg
Authorized Representative

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

ROYAL POINCIANA HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 200 S. Biscayne Blvd., Suite 4900, Miami, FL 33131 as its initial Registered Office and has named K. Lawrence Gragg, located at said address as its initial Registered Agent.

By: 

K. Lawrence Gragg
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 

K. Lawrence Gragg
Registered Agent

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