

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000034091
FILED 8:00 AM
April 03, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

WINDWARD ASSET MANAGEMENT, LLC

Article II

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

422 7TH ST
SUITE A1
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

422 7TH ST
SUITE A1
WEST PALM BEACH, FL. 33401

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:

JOHN O PICKETT III
422 7TH STREET
SUITE A1
WEST PALM BEACH, FL. 33401

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: JOHN O. PICKETT III

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN O PICKETT III
422 7TH STREET, SUITE A1
WSST PALM BEACH, FL. 33401

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Signature of member or an authorized representative of a member

Signature: JOHN O. PICKETT, III