

Division of Corporations

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Florida Department of State  
Division of Corporations  
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JUN - 6 2008

To:

Division of Corporations  
Fax Number : (850) 617-6383

**EXAMINER**

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****FENTON INVESTMENTS, LLC**

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**ARTICLES OF ORGANIZATION OF  
FENTON INVESTMENTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company is Fenton Investments, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 11770 US Highway One, Suite 102, North Palm Beach, Florida 33408.

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

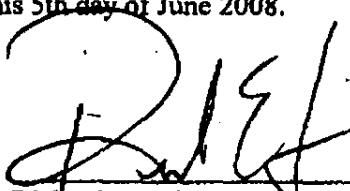
**Name**

Stearns Weaver Miller  
Weissler Alhadeff & Sitterson, P.A.

**Address**

c/o Richard E. Schatz  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 5th day of June 2008.

  
Richard E. Schatz  
Authorized Representative

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## REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Fenton Investments, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.

Dated: June 5, 2008

By 

Richard E. Schatz, Registered Agent

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