

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

L08000056823
FILED 8:00 AM
June 09, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

WILTON PARTNERS PALM BEACH, LLC

Article II

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

207 BAHAMA LANE
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:

77 PARK AVENUE
APT. 11A
NEW YORK, NY. 10016

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:

M. TIMOTHY HANLON
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL. 33480

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: M. TIMOTHY HANLON

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTOPHER O'NEILL
77 PARK AVENUE, APT. 11A
NEW YORK, NY. 10016

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Article VI

The effective date for this Limited Liability Company shall be:

06/09/2008

Signature of member or an authorized representative of a member

Signature: M. TIMOTHY HANLON