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From: Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.  
Account Number : 076077002227  
Phone : (941) 748-3770  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.  
WALTON STREET INVESTMENTS, LLC  
WALTON STREET, LLC

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September 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PORGES HAMLIN KNOWLES

SUBJECT: WALTON STREET INVESTMENTS, LLC  
REF: W0800003996B

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Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

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August 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PORGES HAMLIN KNOWLES

WALTON STREET INVESTMENTS, LLC  
SUBJECT: ~~WALTON STREET, LLC~~  
REF: W08000039968

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION**  
**OF**  
**WALTON STREET INVESTMENTS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I. NAME**

The name of this company shall be WALTON STREET INVESTMENTS, LLC; and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and the street address for the Company is 340 Royal Poinciana Way, Suite 305, Palm Beach, Florida 33480.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq.  
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

**ARTICLE IV. MANAGEMENT OF COMPANY**

This Company shall be a Member-managed Company.

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Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941)748-3770

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**ARTICLE V. INDEMNIFICATION**

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 3 day of September, 2008.

  
Curtis D. Hamlin, Authorized Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

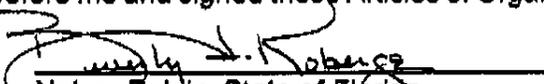
**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 as provided in Chapter 608, F.S.

  
Curtis D. Hamlin

STATE OF FLORIDA  
COUNTY OF MANATEE

On September 3, 2008, Curtis D. Hamlin, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.

  
Notary Public, State of Florida



Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34206  
(941)748-3770

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