

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

L08000101170
FILED 8:00 AM
October 28, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
THE PONCE DE LEON CLUB, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:
121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL. US 33134

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:
R. L. RENTZ
121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL. 33134

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: R. L. RENTZ

Article V

The name and address of managing members/managers are:

Title: MGR
W. ALLEN MORRIS
121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL. 33134 US

Title: MGR
YAZMIN GIL
121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLE, FL. 33134 US

Article VI

The effective date for this Limited Liability Company shall be:

10/28/2008

Signature of member or an authorized representative of a member

Signature: YAZMIN GIL

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