

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

L09000049822
FILED 8:00 AM
May 21, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

FIH VALENTIA, LLC

Article II

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

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

The mailing address of the Limited Liability Company is:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL. 33301

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: JAMES L. BERGER, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
FISHER ISLAND HOLDINGS, LLC
ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

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Signature of member or an authorized representative of a member

Signature: DANIEL LAMPERT, AUTHORIZED REP