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Florida Department of State Division of Corporations

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Account Number : FCA000000023 Phone : (850)222-1092

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FLORIDA LIMITED LIABILITY CO.

Katchy II, LLC

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FILED 10 AUG 10 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: KATCHY II, LLC

ARTICLE II - Address:

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

Principal Office Address:

Apartment 1505
The Executive Residences at
The Ritz Carlton, Coconut Grove
3350 SW 27th Avenue
Coconut Grove, FL 33133

Mailing Address:

Apartment 1505
The Executive Residences at
The Ritz Carlton, Coconut Grove
3350 SW 27th Avenue
Coconut Grove, FL 33133

ARTICLE III - Registered Agent, Registered Office & Register Agent's Signature:

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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 as provided for in Chapter 608, F.S..

Register Agent's Signature (REQUIRED)

Page 1 of 2

Mark Brinkman Vice President and Assistant Secretary ARTICLE IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

Name and address:

MGMR

William F. Finan Apartment 1505

The Executive Residences at the Ritz Carlton

Coconut Grove 3350 SW 27th Avenue Coconut Grove, FL 33133

ARTICLE V: To be effective as of the date of filing.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(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.)

Eric M, Core

Typed or printed name of signee

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<u>Filing Fees:</u>

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)