

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

L10000116323
FILED 8:00 AM
November 08, 2010
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:
ETHOS CAPITAL PARTNERS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
133 ARAGON AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:
133 ARAGON AVENUE
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:
AUBREY DUFFY
133 ARAGON AVENUE
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: AUBREY DUFFY

Article V

The name and address of managing members/managers are:

Title: MGRM
AUBREY DUFFY
2645 S. BAYSHORE DRIVE, APT. 201
COCONUT GROVE, FL. 33133 US

Title: MGRM
DAVID WALLACE
1 DEVONSHIRE PLACE, APT. 2106
BOSTON, MA. 02109

Article VI

The effective date for this Limited Liability Company shall be:

11/08/2010

Signature of member or an authorized representative of a member

Signature: AUBREY DUFFY

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