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SECRETARY OF STATE
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J. BRYAN

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EXAMINER

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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December 7, 2012

Via Federal Express
Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

RE: TRYON PLACE INVESTMENT, LLC

RE. TRIONILACE INVESTMEN

Dear Sirs:

DOYLE ROGERS

ALAN LINDSAY

PAUL B. ERICKSON

LOUIS L. HAMBY III

WARREN D. HAYES, SR.

BRUCE A. McALLISTER

DAVID H. BAKER WILLIAM W. ATTERBURY III

ROBB R. MAASS M. TIMOTHY HANLON

STUART J. HAFT

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely, ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

LOUIS L. HAMBY III

LLH III/cr Enc.



ARTICLES OF ORGANIZATION FOR TRYON PLACE INVESTMENT, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is TRYON PLACE INVESTMENT, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IV - MANAGER

The limited liability company shall be a manager managed limited liability company and the sole initial manager is Stuart J. Haft.

Effective Date 12/07/12

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

Louis L. Hamby III, authorized representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is TRYON PLACE INVESTMENT, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Louis L. Hamby III

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