Florida Department of State Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

Whitehall North Bay Road, LLC

Certificate of Status	1		
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ARTICLES OF ORGANIZATION

OF

WHITEHALL NORTH BAY ROAD, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is Whitchall North Bay Road, LLC.

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is c/o Edwards Wildman Palmer LLP, 525 Okeechobee Boulevard, Suite 1600, West Palme Beach, Florida 33401, Attention: G.E. Young, P.A., and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is factor of CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 333247 and the name of the initial registered agent of the limited liability company at that address is CP Corporate Systems Inc.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

Gregory E. Young, Authorized Representative of a Member

Signature of a member or 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.)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608415 OR 608507, 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 Whitehall North Bay Road, LLC.
- 2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, PLORIDA 33324

Having been named as registered agent and to accept service of process for the above-stated. Imited liability company at the place designated in this Carificate, the undersigned hereby assepts the appointment as registered agent and agree to not in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

CF-CORPORATION SYSTEM, a Delaware epiperation

Print Name:

Madonna Cuddiny

Title:__

Special Assistant Secretary

February 5, 2013