

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000118359·3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR

Account Number : 102233003533

Fax Number : (239)593-2990

: (614)227-1936

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FLORIDA LIMITED LIABILITY CO.

Aruba Partners LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$160.00

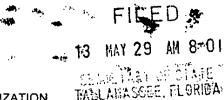
C. LEWIS MAY 3 0 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION OF ARUBA PARTNERS LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Aruba Partners LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address of the Company shall be c/o Mill Pond Farm, Inc., 21 Bridge Square, Westport, Connecticut 06880. The street address of the initial principal office of the Company shall be c/o Mill Pond Farm, Inc., 21 Bridge Square, Westport, Connecticut 06880.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Theodore R. Walters, Esquire, 9132 Strada Place, 3rd Floor; Naples, Florida 34108-2683.

ARTICLE V -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. At the time that these Articles are executed, the Manager is as follows:

B. Robert F. Meyer c/o Mill Pond Farm, Inc. 21 Bridge Square Westport, Connecticut 06880

ARTICLE VI - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VII - WRITTEN OPERATING AGREEMENT

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the

From:552@porterwright.com

239 569 2990

05/29/2013 11:01

#261 P.004/005

FILED

13 MAY 29 AM 8: 01

Interpretation of, any written operating agreement of the Company as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this Zamaday of May, 2013.

Theodore R. Walters, Authorized Representative of Members

From:552@porterwright.com

239 569 2990

05/29/2013 11:01

#261 P.005/005

FILED

13 MAY 29 AM 8:01

TABLIAR OF CLAFE

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Aruba Partners LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of Chapter 608, Florida Statutes relating to the proper and complete performance of his duties as registered agent, and is familiar with and accepts the obligations of the position of registered agent.

Date: May 28, 2013.

Theodore R. Walters, Régistered Agent