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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 15 2013

T. BROWN

~~11/13/13 10:19:25~~

CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD

SUITE 1003

CORAL GABLES, FLORIDA 33134-6143

(305) 371-9575

FAX (305) 371-8011

H. JAMES CATLIN, JR.  
RETIRED

November 7, 2013

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re:

File No.: 2352-2

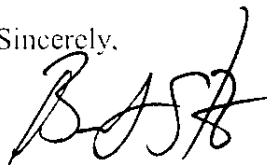
Filing Articles of Organization of **WARMWINTER HOLDINGS, LLC**

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Organization for WARMWINTER HOLDINGS, LLC, together with the required copy of same for filing.

Also, enclosed is this firm's check number 6459 in the sum of \$160.00 representing the State filing fee, certified copy and certificate of status fee. If you should have any questions, please do not hesitate to call.

Sincerely,



Brian L. Fink

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2013

BRIAN L FINK  
CATLIN SAXON FINK & KOLSKI, LLP  
2600 DOUGLAS RD STE 1003  
CORAL GABLES, FL 33134-6143

SUBJECT: WARMWINTERS HOLDINGS, LLC  
Ref. Number: W13000062925

We have received your document for WARMWINTERS HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 613A00026308

ARTICLES OF ORGANIZATION OF  
WARMWINTERS HOLDINGS, LLC

ARTICLE I

Name:

The name of the Limited Liability Company is:

WARMWINTERS HOLDINGS, LLC

ARTICLE II

Address:

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

c/o TRIDENT TRUST COMPANY  
Trident Chambers, 281 Waterfront Dr. Wickhams Cay  
Road Town, Tortola, British Virgin Islands

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

BRIAN L. FINK, ESQ.  
CATLIN SAXON FINK & KOLSKI, LLP.  
SUITE 1003  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 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 as provided for in Chapter 608, F.S.*


  
\_\_\_\_\_  
Brian L. Fink, Registered Agent

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

The initial manager of the company is: WARMSPRINGS HOLDINGS LIMITED, a British Virgin Islands Business Corporation, c/o Trident Trust Company, Trident Chambers, P. O. Box 146, Road Town, Tortola, British Virgin Islands.

  
\_\_\_\_\_  
Brian L. Fink, Authorized Representative

(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.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA