

04-28-15

11:58am

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Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32399-0001

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### FLORIDA LIMITED LIABILITY CO.

#### Halcyon Palms, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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15 APR 28 AM 10:00  
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**ARTICLES OF ORGANIZATION  
OF  
HALCYON PALMS, LLC**

**ARTICLE I**

Name and Duration

The name of this limited liability company is HALCYON PALMS, LLC (hereinafter referred to as the ("Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE II**

Principal Office

The mailing address and street address of the principal office of the Company is 30 Atlas House, West Devon Business Park, Tavistock, Devon PL19 9DP, United Kingdom, or such other place as the member of the Company may determine from time to time.

**ARTICLE III**

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 155 Office Plaza Drive, Suite A, in the City of Tallahassee, County of Leon, State of Florida 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

**ARTICLE IV**

Management

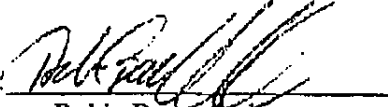
The Company shall be member managed for the purposes of Section 605.0407 and other relevant provisions of the Florida Revised Limited Liability Company Act. The name and address of the initial Member of the Company is:

Halcyon Palms Ltd.  
30 Atlas House  
West Devon Business Park  
Tavistock, Devon PL19 9DP  
United Kingdom

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, does make, file and record these Articles of Organization, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED as of the 28<sup>th</sup> day of April, 2015.

Halcyon Palms Ltd.

By: 

Name: Robin Barrastord

Title: Managing Director

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 605.0113, HALCYON PALMS, LLC 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 HALCYON PALMS, LLC.
2. The name and address of the registered agent and office is: Capitol Corporate Services, Inc., 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act 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 the position as registered agent.

Dated: April 28, 2015.

Capitol Corporate Services, Inc.

By: Gayle Windle  
Name: Gayle Windle  
Title: Assistant Secretary

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