

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L15000087894
FILED 8:00 AM
May 18, 2015
Sec. Of State
kasaly**

Article I

The name of the Limited Liability Company is:

CARILLON RANCH, LLC

Article II

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

850 THIRD AVENUE
13TH FLOOR
NEW YORK, NY. 10022

The mailing address of the Limited Liability Company is:

Â,.... SHANNON RIVER PARTNERS
850 THIRD AVE, 13TH FLOOR
NEW YORK, NY. 10022

Article III

The name and Florida street address of the registered agent is:

SACHA A. LINARES, P.A.
3346 TORREMOLINOS AVE
MIAMI, FL. 33178

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.

Registered Agent Signature: SACHA A. LINARES

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
SPENCER WAXMAN
850 THIRD AVENUE, 13TH FLOOR
NEW YORK, NY. 10022

Title: MGR
BETTINA WAXMAN
850 THIRD AVENUE
NEW YORK, NY. 10022

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Signature of member or an authorized representative

Electronic Signature: SPENCER WAXMAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.