

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

**L15000155562  
FILED 8:00 AM  
September 11, 2015  
Sec. Of State  
jshivers**

**Article I**

The name of the Limited Liability Company is:

BANYAN CAY RESORT & GOLF, LLC

**Article II**

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

2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL. US 33401

**Article III**

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

KLETT, MESCHES & JOHNSON, P. L.  
2855 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL. 33410

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: LARRY M. MESCHES, MGRM

## **Article IV**

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

Title: MGRM  
NOBLE HOUSE HOTELS & RESORTS, LTD.  
600 6TH STREET SOUTH  
KIRKLAND, WA. 98033 US

Title: MGRM  
BANYAN CAY DEV. LLC  
2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL. 33401 US

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Signature of member or an authorized representative

Electronic Signature: LARRY M. MESCHES, AUTHORIZED REP.

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.