

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

**L15000158059  
FILED 8:00 AM  
September 16, 2015  
Sec. Of State  
clewis**

**Article I**

The name of the Limited Liability Company is:

BANYAN CAY RESORT FUND MANAGEMENT, LLC

**Article II**

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

230 PARK AVENUE  
1549  
NEW YORK, NY. 10169

The mailing address of the Limited Liability Company is:

230 PARK AVENUE  
1549  
NEW YORK, NY. 10169

**Article III**

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

RICHARD ZARETZKY  
1615 FORUM PLACE  
SUITE 3A  
WEST PALM BEACH, FL. 33401

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: RICHARD ZARETZKY

### **Article IV**

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

Title: MGR  
DAVID FINKELSTEIN  
1298 PARK STREET  
ATLANTIC BEACH, NY. 11509

**L15000158059**  
**FILED 8:00 AM**  
**September 16, 2015**  
**Sec. Of State**  
clewis

### **Article V**

The effective date for this Limited Liability Company shall be:

09/16/2015

Signature of member or an authorized representative

Electronic Signature: DAVID FINKELSTEIN

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.