

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

L18000216273  
FILED 8:00 AM  
September 11, 2018  
Sec. Of State  
kbrumbley

**Article I**

The name of the Limited Liability Company is:

TILLINGHAST HOLDINGS, LLC

**Article II**

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

340 ROYAL POINCIANA WAY  
SUITE 317-376  
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:

340 ROYAL POINCIANA WAY  
SUITE 317-376  
PALM BEACH, FL. 33480

**Article III**

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

MATHISON WHITTLES LLP  
5606 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS, FL. 33418

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: STEPHEN S MATHISON

## **Article IV**

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

Title: MGR  
LARRY ROSS  
340 ROYAL POINCIANA WAY, SUITE 317-376  
PALM BEACH, FL. 33480

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Signature of member or an authorized representative

Electronic Signature: LARRY ROSS

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.