

PO90000061147

July 15, 2009

State of Florida  
Division of Corporations  
New Filing Section

200158638792

Attention: Stacy Prather

Re: Tracking Number: 200158489532

Dear Ms. Prather:

I am the President of Key Eden Roc General Partner, Inc., one of the general partners of Eden Roc, LLP. As such, I give you permission to accept the organization of a new limited liability company under the name of Eden Roc LLC, which will become a limited partner of Eden Roc, LLLP. I represent to you that I have the authority to grant such permission.

Sincerely,

Jose Ardid

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The Articles of Incorporation were filed in error due to a processing error on the part of the examiner. The client sent a letter stating they wished to form a Florida LLC. The examiner overlooked the statement and processed the corporate documents in error.