

**Electronic Articles of Incorporation
For**

P14000101100
FILED
December 22, 2014
Sec. Of State
jahickman

ISLAND JV MEMBER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND JV MEMBER INC.

Article II

The principal place of business address:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL. 33480

The mailing address of the corporation is:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAWN FRANTZ, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

MICHAEL J. SALLY
600 GRANT STREET
44TH FLOOR
PITTSBURGH, PA 15219

Electronic Signature of Incorporator: MICHAEL J. SALLY

I am the incorporator submitting these Articles of Incorporation 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 this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SVP
ROGER POLLAK
50 COCOANUT ROW, SUITE 200
PALM BEACH, FL. 33480

Title: SVP
JEFFREY WALDT
50 COCOANUT ROW, SUITE 200
PALM BEACH, FL. 33480

Title: VP/D
BARBARA BACHMAN
50 COCOANUT ROW, SUITE 200
PALM BEACH, FL. 33480

Title: AS/D
PHILIP COHEN
50 COCOANUT ROW, SUITE 200
PALM BEACH, FL. 33480