



September 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELLINGTON ISLES, LLC
601 BAYSHORE BLVD, STE. 650
TAMPA, FL 33606

The Articles of Organization for WELLINGTON ISLES, LLC were filed on September 24, 2013, and assigned document number L13000134933. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H13000212769.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Karen A Saly
Regulatory Specialist II
Regulatory/Qualification Section
Division of Corporations

Letter Number: 813A00022482

P.O BOX 6327 - Tallahassee, Florida 32314



I certify from the records of this office that WELLINGTON ISLES, LLC, is a limited liability company organized under the laws of the State of Florida, filed on September 24, 2013.

The document number of this company is L13000134933.

I further certify that said company has paid all fees due this office through December 31, 2013, and its status is active.

Authentication Code: 813A00022482-092513-L13000134933-1/1



Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fifth day of September, 2013

Ken Detzner
Ken Detzner
Secretary of State

**ARTICLES OF ORGANIZATION
OF
WELLINGTON ISLES, LLC**

1. **NAME.** The name of this limited liability company is Wellington Isles, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

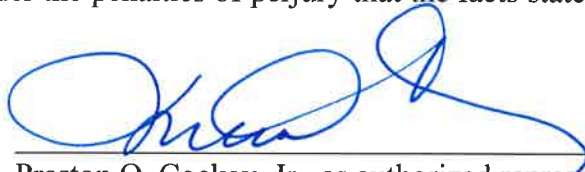
2. **PLACE OF BUSINESS.** The mailing address and street address of the Company's principal office is 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.

3. **REGISTERED AGENT AND OFFICE.** The name of the initial registered agent of the Company is Preston O. Cockey, Jr. The street address of the initial registered agent of the Company is 110 E. Madison Street, Suite 204, Tampa, Florida 33602.

4. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a **manager-managed** company. The initial Managers of the Company shall be Charles B. Funk, Jeffrey B. Meehan, Michael E. Gratz and Richard M. Lococo.

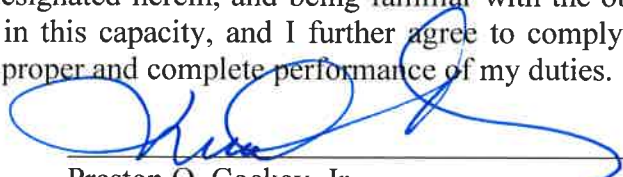
5. **OPERATING AGREEMENT.** The manager or managers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 24th day of September, 2013. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Preston O. Cockey, Jr., as authorized representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.


Preston O. Cockey, Jr.

Dated: September 24, 2013.