

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

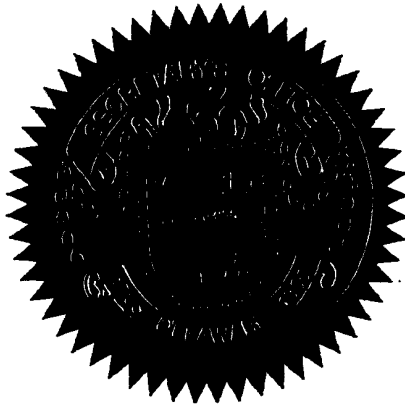
5. at Dover, Delaware

6. the nineteenth day of February, A.D. 2010

7. by Secretary of State, Delaware Department of State

8. No. 0407276

9. Seal/Stamp:



10. Signature:

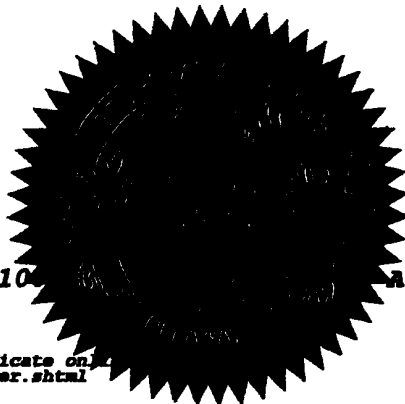

Secretary of State

Delaware

PAGE 1

The First State

I, **JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE**, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "UPPER EVERGLADES INVESTMENT COMPANY LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2010, AT 4:50 O'CLOCK P.M.



4790178 810

100164931

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7824217

DATE: 02-19-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:59 PM 02/18/2010
FILED 04:50 PM 02/18/2010
SRV 100164931 - 4790178 FILE

CERTIFICATE OF FORMATION

OF

Upper Everglades Investment Company LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Upper Everglades Investment Company LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 18th day of February, 2010.



Harvard Business Services, Inc.
By: Richard H. Bell, Organizer

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Certified

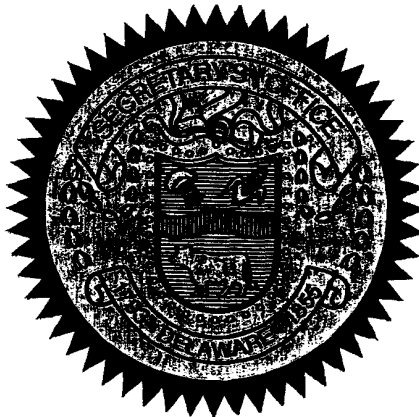
5. *at Dover, Delaware*

6. *the ninth day of December, A.D. 2009*

7. *By Secretary of State, Delaware Department of State*

8. *No. 0402288*

9. Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Secretary of State

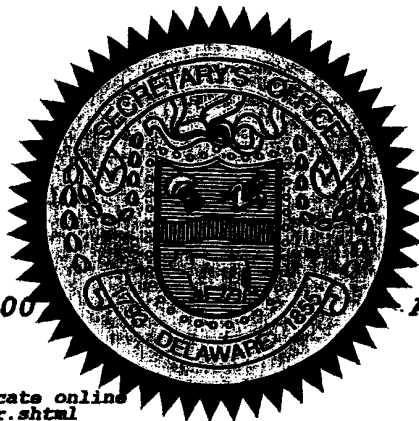
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPPER HUDSON INVESTMENT COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4528289 8300

091083422

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7687672

DATE: 12-09-09