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STATE OF IDAHO

CONSOLIDATED STATEMENT OF PARTNERSHIP AUTHORITY

AND

QUALIFICATION OF LIMITED LIABILITY PARTNERSHIP

The undersigned limited liability partnership hereby files a Consolidated Statement of Partnership Authority and Qualification of Limited Liability Partnership pursuant to Idaho Code § 53-3-1001A, § 53-3-1001, and § 53-3-303.

- 1. The name of the partnership is: Bagatelle Investments, LLP (the "Partnership").
- 2. The street address of its chief executive office is: 26 Deer Creek Road, Hailey, ID 83333
- 3. The name and address of the Partnership's agent is: Mather Management, LLP, an Idaho limited liability partnership ("Agent"), 26 Deer Creek Road, Hailey, ID 83333.
- 4. The names and addresses of all of the partners are maintained by the Agent.
- 5. The mailing address for future correspondence is: P.O. Box 187, Sun Valley, ID 83353.
- 6. The Partnership elects to be a limited liability partnership.
- 7. The manager of the Partnership (currently Mather Management, LLP, an Idaho limited liability company), upon the unanimous consent of all of the partners of the Partnership pursuant to the terms of the partnership agreement, is authorized to execute an instrument transferring real property held in the name of the Partnership.

8. Signature of at least two (2) partners:

Timothy M. Gardiner

IDAHO SECRETARY OF STATE

99/95/2093 95:00

CK: 84619 CT: 28522 BH: 788218

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