

State of Idaho

Office of the Secretary of State

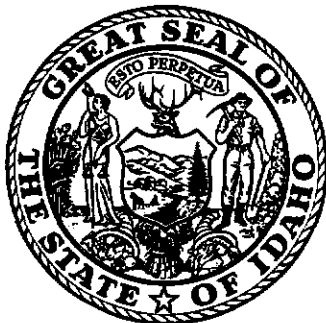
**CERTIFICATE OF AUTHORITY
OF
NATURAL RETREATS SOUTH FORK, LLC**

File Number W 103071

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 5, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 MAY -5 PM 1:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Natural Retreats South Fork, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Lori Kruse 151 Pine Creek Bench Road, Swan Valley, ID 83449

5. The street and mailing address of the limited liability company's principal office is:

40 Conant Valley Loop Road, Swan Valley, ID 83449

Street Address

PO Box 22, Swan Valley, ID 83449

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road, Suite 400, Wilmington, Delaware 19808

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Mark Rockefeller Room 5600, 30 Rockefeller Plaza, New York, NY 10112

8. The mailing address for future correspondence:

Po Box 22, Swan Valley, ID 83449

9. Signature of a manager, member or authorized person.

Signature

Lori Kruse

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/05/2011 05:00
CK: 120210 CT: 150320 BH: 1272459
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W103071

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURAL RETREATS SOUTH FORK, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2011.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8726526

DATE: 04-28-11