

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000034906
FILED 8:00 AM
March 31, 2010
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

LIGHTHOUSE PRIVATE EQUITY AND CAPITAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL. 34134

The mailing address of the Limited Liability Company is:

26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL. 34134

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ALICO COMMERCIAL GROUP, LLC
26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL. 34134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BJORN ROSINUS

Article V

The name and address of managing members/managers are:

Title: MGR
BJORN ROSINUS
4867 TARPON AVE
BONITA SPRINGS, FL. 34134

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Article VI

The effective date for this Limited Liability Company shall be:

03/30/2010

Signature of member or an authorized representative of a member

Signature: BJORN ROSINUS