

L11000132952

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000276630 3)))



H110002766303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
11 NOV 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
RREF ACP, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$160.00).

FILED
11 NOV 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3702
malle.

H11000276630 3

**ARTICLES OF ORGANIZATION
OF
RREF ACP, LLC
(a Florida limited liability company)**

- 1. The name of the limited liability company is RREF ACP, LLC.
- 2. The mailing address and the street address of the principal office of the limited liability company are:

730 NW 107th Avenue
Suite 400
Miami, FL 33172
- 3. The name and the Florida street address of the registered agent and office of the limited liability company are:


CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
- 4. The limited liability company is to be member-managed. The sole member of the limited liability company is Rialto Real Estate Fund, LP, a Delaware limited partnership.

Dated: as of November 22, 2011.

SOLE MEMBER:

Rialto Real Estate Fund, LP,
a Delaware limited partnership

By: Rialto Partners GP, LLC, a
Delaware limited liability company,
its General Partner

By: 
Name: Cheryl Balzan
Its: Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 22 AM 9:26

FILED

H11000276630 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

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 as provided for in Chapter 608, Florida Statutes.

Dated: as of November 22, 2011

CT Corporation System

By:


Madonna Cuddihy
Special Assistant Secretary

11 NOV 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED