

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

L16000219104
FILED 8:00 AM
December 02, 2016
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:

BELLEAIR ASSET MANAGEMENT FUND, LLC

Article II

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

1200 HARBOR HILLS DR.
LARGO, FL. 33770

The mailing address of the Limited Liability Company is:

PO BOX 1512
LARGO, FL. 33779

Article III

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

RICHARD B FEINBERG
8222 CHAMPIONSHIP CT
LAKEWOOD RANCH, FL. 34202

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: RICHARD B. FEINBERG

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MICHAEL HENDZEL
1200 HARBOR HILLS DR
LARGO, FL. 33770

Title: MGR
TERRANCE CONNORS
14410 APACHE AVE.
LARGO, FL. 33774

Title: MGR
RICHARD B FEINBERG
8222 CHAMPIONSHIP CT
LAKEWOOD RANCH, FL. 34202

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Signature of member or an authorized representative

Electronic Signature: RICHARD B. FEINBERG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.