

L000000001865



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577634 7204411

AUTHORIZATION : *See attached*

COST LIMIT : \$ *125*

ORDER DATE : February 4, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 577634-005

CUSTOMER NO: 7204411

500003138565--6

CUSTOMER: Mr. Larry Hannula
MR. LARRY HANNULA
MR. LARRY HANNULA
3125 La Costa Circle
#302
Naples, FL 34105

DOMESTIC FILING

NAME: KENZIE-MCHANN FX FUND LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

W-4475

RECEIVED
00 FEB 17 AM 11:26
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577634 7204411

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 125

RESUBMIT
Please give original
submission date as file date.

ORDER DATE : February 4, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 577634-005

CUSTOMER NO.: 7204411

CUSTOMER: Mr. Larry Hannula
MR. LARRY HANNULA
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Naples, FL 34105

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EXAMINER'S INITIALS:

00 FEB 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
00 FEB 18 PM 4:08
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

CSC
ATTN: CARRIE VAUGHT

SUBJECT: KENZIE-MCHANN FX FUND LLC
Ref. Number: W00000004425

We have received your document for KENZIE-MCHANN FX FUND LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Please have the cover sheet stamped in order for me to deduct money from your account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 900A00008857

RECEIVED
AND
FILED
00 FEB 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

CSC
ATTN: CARRIE VAUGHT

SUBJECT: KENZIE-MCHANN FX FUND LLC
Ref. Number: W00000004425

We have received your document for KENZIE-MCHANN FX FUND LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please have the cover sheet stamped in order for me to deduct money from your account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 200A00008577

APPROVED
FILED
00 FEB 17 1M 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KENZIE-MCHANN FX FUND LLC

ARTICLE II - Address:

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

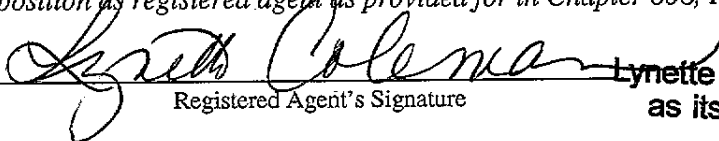
3125 LA COSTA CIRCLE #302, NAPLES, FLORIDA 34105

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CORPORATION SERVICE COMPANY		
Name		
1201 HAYS STREET		
Florida street address (P.O. Box NOT acceptable)		
TALLAHASSEE,	FL	32301
City, State, and Zip		

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, F.S..


Registered Agent's Signature Lynette Coleman
as its agent

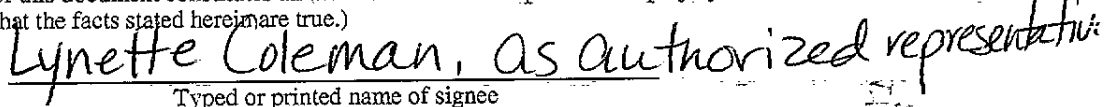
Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

RECEIVED
TALLAHASSEE, FLORIDA
00 PM 17 JUN 8:50
APPROVED
SECRETARY

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of KENZIE MCHANN FX FUND, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 7 day
February, 192000,

Kristen Flippin
Witness
Kristen Flippin
Typed or Printed Name

Rodney E. James
Signature
Rodney E. James
Typed or Printed Name

Scott Schomburg
Witness
Scott Schomburg
Typed or Printed Name

FL DL# J520-725-50-168-D

5-8-04

PROVED
AND
FILED
00 FEB 17 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE