

LO000000 16807
Beta Hedge, Inc.

VIA FEDEX

September 5, 2000

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-09/07/00--01061--002
****125.00 ****125.00

Please accept the attached document to incorporate:

Mega Cap Income Fund, LLC.

A check for \$125.00 is enclosed to cover the filing fee (\$100.00) for Articles of Organization and the registered agent designation fee (\$25.00).

Please direct all correspondence to the address at the bottom of this page.

Thank you.

Sincerely,



Gerald M Lichen
Beta Hedge, Inc.
Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mega Cap Income Fund, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **6096 NW 30 Way, Boca Raton, FL 33496**

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

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

Jon Solow
Name

7416 SW 48 Street Ste B
Florida street address (P.O. Box **NOT** acceptable)

Miami, FL 33155
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

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.)

Gerald M Lichen
Typed or printed name of signee

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