

LO20000013807

Miami-Dade Investment Fund, LLC
c/o Opa-locka Community Development Corporation

490 Opa-locka Boulevard, Suite 20 • Opa-locka, Florida 33054
Tel. (305) 687-3545 • Fax (305) 685-9650

May 23, 2002

5/30

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****125.00 ****125.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MJH

Re: Filing Articles of Organization of Miami-Dade Investment Fund, LLC.

Dear Sir/Madam;

Enclosed please find the Articles of Organization of the Miami-Dade Investment Fund, Limited Liability Company. A check for \$125 payable to "Secretary of State" is also included with this letter.

Please file the Articles of Organization and return the stamped copy back to us. If you need information, you may contact me at 305-687-3545, Ext. 238 or by email at manuel@olcdc.org. Thank you for your assistance.

Sincerely Yours,


Manuel Martinez

Enclosures

FILED
02 MAY 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
Miami-Dade Investment Fund, LLC

ARTICLE I - Company Name:

The name of the Company is: Miami-Dade Investment Fund, LLC.

ARTICLE II - Mailing Address

The mailing address of this Company is:

C/O Opa Locka CDC
Suite 20
490 Opa Locka Blvd.
Opa Locka , FL 33054

ARTICLE III - Street Address

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

490 Opa Locka Blvd., Suite 20
Opa Locka , FL 33054

ARTICLE IV - Registered Agent

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

John M. Little, Esq.
Legal Services of Greater Miami, Inc.
Suite 300
3000 Biscayne Blvd.
Miami, FL 33137

ARTICLE V - Purpose

The purpose of the Company is to directly serve and to provide investment capital to Low Income Communities.

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 3rd day of May, 2002.

Member: Community Fund of North Miami-Dade, Inc.

By: _____

President

Date: _____

May 3, 2002

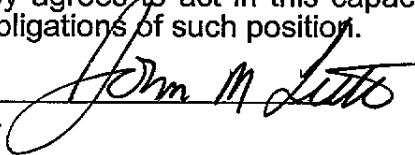
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON
WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of Miami-Dade Investment Fund, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

John M. Little, Esq.



Date: April 30, 2002