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Division of Corporations

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To:

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From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 : (608)827-5501 Fax Number

LIMITED LIABILITY COMPANY

Wood Capital Management LLC

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION OF Wood Capital Management LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Wood Capital Management LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 227 Brazilian Ave. #3H, Palm Beach, Florida 33480.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: AnneAdare Wood, 227 Brazilian Ave. #3H, Palm Beach, Florida 33480. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

AnneAdare Wood, 227 Brazilian Aye. #3H, Palm Beach, Florida 33480

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717 (608) 827-5300

FAX AUDIT # 1030000 909 678

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Wood Capital Management LLC

The name and address of the registered agent and office is AnneAdare Wood, 227 Brazilian Ave. #3H, Palm Beach, Florida 33480. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: (A

AnneAdare Wood

Date: March 18, 2003