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# LIMITED LIABILITY COMPANY

Southern Investment Funding, LLC

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Booker and Associates, P.A. 170 Bioxham Avenue Orange City, FL 32763 Prepared By: Kim C. Booker, Attorney at Law

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Investment Funding, LLC

#### ARTICLE II - Address:

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

1175 George Ryan Road, Delland, Florida 32720

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The effective date of the limited liability company is January 6, 2004 and will continue until such time that the members unanimously vote to terminated the limited liability company.

#### ARTICLE IV - Management:

#### (Check the appropriate box and complete the statement)

[ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[X ] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John A. MacDonald, III 1175 George Ryan Road, Defand, Florida 32720 Duane R. Taylor 6415 13<sup>th</sup> Street NW Washington DC. 20012

Kurt M. Dartington 874 Westchester Dr. Deland Florida 32724 EFFECTIVE DAI

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The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

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## ARTICLE Y - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of all members.

### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

Signature of a member or an authorized representative of a member. fin accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

> John S. MacDonaid, III Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Southern Investment Funding, LLC.
- 2. The name and the Florida street address of the registered agent is:

John A. MacDonald, III

1175 George Ryan Road DeLand, Florida 32720

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.

SIGNATURE

Filing Fee: \$ 25 for Designation of Registered Agent

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