

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000008737
FILED 8:00 AM
February 02, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
THE PORT ST. LUCIE FUNDS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7501 CAROL STREET
LOXAHATCHEE, FL. US 33470

The mailing address of the Limited Liability Company is:
P.O. BOX 1212
LOXAHATCHEE, FL. US 33470

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
E. WAYNE LEGUM
17170 WHITEHAVEN DRIVE
BOCA RATON, FL. 33496

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.

Registered Agent Signature: E. WAYNE LEGUM

Article V

The name and address of managing members/managers are:

Title: MGR
E. WAYNE LEGUM
7501 CAROL STREET
LOXAHATCHEE, FL. 33470 US

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Signature of member or an authorized representative of a member

Signature: E. WAYNE LEGUM