

L05000120267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

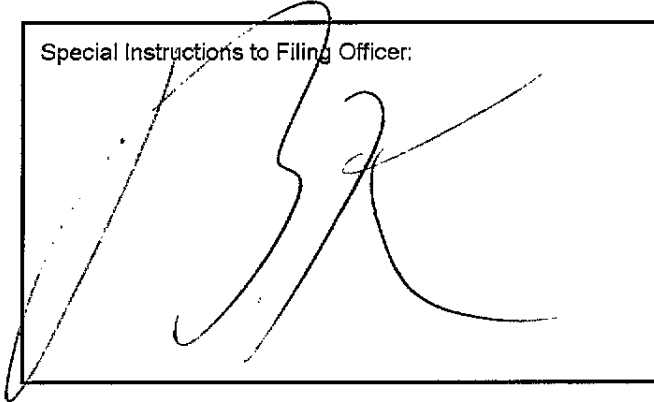
PICK-UP WAIT MAIL

(Business Entity Name)

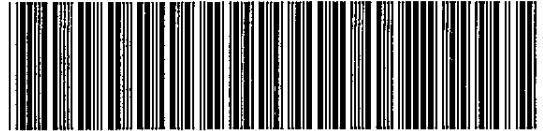
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 763051 4331939

AUTHORIZATION : *Carina Dunlap*

COST LIMIT : \$ 155.00

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ORDER DATE : December 16, 2005

ORDER TIME : 2:56 PM

ORDER NO. : 763051-005

CUSTOMER NO: 4331939

DOMESTIC FILING

NAME: FOURTH GENERATION FUND, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
FOURTH GENERATION FUND, LLC
(a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned hereby submits the following Articles of Organization of **FOURTH GENERATION FUND, LLC** for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Limited Liability Company is "**FOURTH GENERATION FUND, LLC**" (the "**Company**").

ARTICLE II.

Principal Office

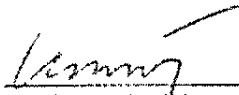
The mailing address and street address of the principal office of the Company is: 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, Florida 33301.

ARTICLE III.

Registered Agent

The name of the initial registered agent of the Company is **David W. Horvitz**, and the street address of the Company's initial registered agent is 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, Florida 33301.

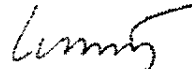
IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and deal this 12 day of December, 2005.



David W. Horvitz
Authorized Representative

Acceptance of Appointment of Registered Agent

David W. Horvitz, having been named the Registered Agent of **FOURTH GENERATION FUND, LLC**, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.



David W. Horvitz

Date: 12/16/05