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FLORIDA/FOREIGN LIMITED I

Ross Reed Asset Management, LLC

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## ARTICLES OF ORGANIZATION OF ROSS REED ASSET MANAGEMENT, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is ROSS REED ASSET MANAGEMENT, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 6518 N.W. 72<sup>nd</sup> Place, Parkland, Florida 33067.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Rodney Lampert at 6518 N.W. 72<sup>nd</sup> Place, Parkland, Florida 33067.

The undersigned has executed these Articles of Organization on the 44 day of March,

2006.

By:

Rodney Lampert, Authorized Representative

FTL:1690687:1

#### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: ROSS REED ASSET MANAGEMENT, LLC.
- 2. The name and address of the registered agent and office is:

Rodney Lampert 6518 N.W. 72<sup>nd</sup> Place Parkland, Florida 33067

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 its 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.

Rodacy Lampert, Registered Agent

<u>3-14-06</u>

Date

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