Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000129734 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

; JONES, FOSTER, JOHNSTON & STUBBS, P.A. Account Name

Account Number : 076077003231 Phone : (561)650-0471 Fax Number : (561)650-0431

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MASTER ASSET HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

=

ARTICLES OF ORGANIZATION OF

MASTER ASSET HOLDINGS, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

<u>Name</u>

The name of the Limited Liability Company is MASTER ASSET HOLDINGS, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 900 North Federal Highway, Suite 208, Hallandale Beach, Florida 33009.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC 505 South Flagler Drive Suite 1100 West Palm Beach, Florida 33401

ARTICLE IV

Commencement

The Limited Liability Company shall commence its existence upon the filing of these Articles of Organization with the Secretary of State of the State of Florida.

06 HAY -9 AM II: 08

MAY. 9.2006 4:13PM

JONES FOSTER JOHNSTON & STUBBS

HO6000129734 3

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: May 9, 2006

Peter S. Holton, Esq.

(an authorized representative of a member)

SECRETARIA OF STATE

2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That MASTER ASSET HOLDINGS, LLC, desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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, Florida Statutes.

JONES FOSTER SERVICE, LLC, a Florida limited

liability company

Peter S. Holton, Esq., Manager

N:\PSH:20544-108\Articles of Organization - MasterAsset Holdings, LLC doc

H060001297343