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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien OCT 11 2006

LAW OFFICES
Reichstein and Lapat
an association of individual attorneys

3300 University Drive
Suite 311
Coral Springs, Florida 33065
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Michael Lapat
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Chicago, Illinois 60601
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(312) 425-2901(Fax)

Please Reply to Florida Office

October 3, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mirzam Global Active Fund, L.P.	\$ 1052.50
<u>Mirzam Global Active Fund Management, LLC</u>	<u>\$ 155.00</u>
	\$ 1207.50

Dear Sir or Madam:

Please find enclosed herewith, in original triplicate, formation documents for the above-referenced entities. Additionally enclosed is a check in the sum of \$1207.50 representing the fees for these formations.

Please file as appropriate and return to this office the requested file-stamped and certified copies. A self-addressed, stamped envelope is enclosed for your convenience.

Should you have any questions, please contact the undersigned.

Regards,

Ashley Hersutamto

ajh
enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mirzam Global Active Fund Management, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley DeRosa

(Name of Person)

Law Offices of Michael Lapat

(Firm/Company)

3300 University Drive Suite 311

(Address)

Coral Springs, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley DeRosa

(Name of Person)

at (954) 345-6442

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mirzam Global Active Fund Management, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

1 Main Street, Suite 200
Tequesta, FL 33469

Mailing Address:

1 Main Street, Suite 200
Tequesta, FL 33469

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Clifford Morris

Name

1 Main Street, Suite 200

Florida street address (P.O. Box NOT acceptable)

Tequesta, FL 33469

City, State, and Zip

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TALLAHASSEE, FLORIDA

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Clifford Morris

1 Main Street, Suite 200

Tequesta, FL 33469

MGRM

Mirzam Asset Management, LLC

800 Village Square Cross, Suite 21

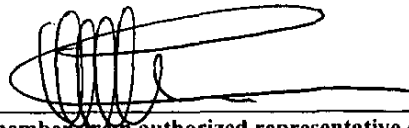
Palm Beach Gardens, FL 33410

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Clifford Morris

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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