

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

L07000012332
FILED 8:00 AM
February 02, 2007
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

RIVER FUND HOLDINGS, L.L.C.

Article II

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

1884 DISCOVERY WAY
DEERFIELD BEACH, FL. US 33442

The mailing address of the Limited Liability Company is:

1884 DISCOVERY WAY
DEERFIELD BEACH, FL. US 33442

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:

PHILLIP F LOPEZ
1884 DISCOVERY WAY
DEERFIELD BEACH, FL. 33442

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: PHILLIP F. LOPEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILLIP F LOPEZ
1884 DISCOVERY WAY
DEERFIELD BEACH, FL. 33442 US

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Signature of member or an authorized representative of a member

Signature: CHARLES H. BALL