(Requestor's Name) (Address) (Address)		70010	2069477
(City/State/Zip/Phone #	) MAIL	06/11/07-	01007010 **125.00
(Business Entity Name (Document Number) Certified Copies Certificates o	EFFE	CTIVE DATE 671	FILED 07 JUN 11 PH 12: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Special Instructions to Filing Officer:	X		RECEIVED 07 JUN 11 AM 10: 55 DIVISION OF STATE TALLAHASSEE, FLORIDA



## Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

# **Retrieval Request**

- □ Photocopy
- $\Box$  Certified Copy

# **Type of Document**

- □ Certificate of Status
- □ Certificate of Good Standing
- $\Box$  Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

	NEW FILINGS
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

·	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>REGISTRATION/QUALIFICATION</b>
Foreign
Limited Liability
Reinstatement
Trademark
Other

**EFFECTIVE DATE** 

## ARTICLES OF ORGANIZATION OF LION INVESTMENT FUNDS, LLC

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

#### ARTICLE 1. NAME

The name of the Limited Liability Company shall be Lion Investment Funds, LLC.

#### ARTICLE 2. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of June 7, 2007.

### ARTICLE 3. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 6105 Memorial Highway, Suite C, Tampa, Florida 33616.

#### ARTICLE 4.

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701 and the name of its initial registered agent at such address is Holger D. Gleim, Esquire.

#### ARTICLE 5. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State. The undersigned, being the Authorized Representative of the Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Lion Investment Funds, LLC.

Executed by the undersigned on June 7, 2007.

Holger D. Gleim AUTHORIZED REPRESENTATIVE

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Lion Investment Funds, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 7<sup>th</sup> day of June, 2007.

Holger D. Gleim