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Tri-Pointe Capital Fund 1, LLC

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ARTICLES OF ORGANIZATION

OF

Tri-Pointe Capital Fund 1, 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: TRI-POINTE CAPITAL FUND 1, LLC (the "Company").
- 2. <u>Mailing and Street Address of Principal Office</u>. The mailing and street address for the Company is: 1111 Kane Concourse, Ste. 401F, Bay Harbor Islands, FI, 191543
- 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: Alan Sakowitz, 1111 Kane Concourse, Ste. 401F, Bay Harbor Islands, FL 39154.

The undersigned has executed these Articles of Organization on the 22nd day of May, 2008

By: _______Alan Sakowitz, Authorized Representative

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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.

1. The name of the limited liability company is: TRI-POINTE CAPITAL FUND 1, LLC.

2. The name and address of the registered agent and office is:

Alan Sakowitz 1111 Kane Concourse, Ste. 401F Bay Harbor Islands, FL 33154

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Having been named as registered agent and to accept service of process for the above states limited hability 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.

Alan Sakowitz, Registered Agent

(Date)