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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### frost fund management, llc

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#### ARTICLES OF ORGANIZATION OF FROST FUND MANAGEMENT, LLC

Article L Name.

The name of the limited liability company is:

FROST FUND MANAGEMENT, LLC

Article II. Address.

The mailing address and the street address of the principal office of the limited liability company is

4400 Biscayne Boulevard Suite 1500 Miami, Florida 33137

Article III. Registered Agent, Registered Office & Registered Agent's Signature.

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

M & W AGENTS, INC. 2101 Corporate Boulevard, Suite 107 Boca Raton, Florida 33431

Robert A. Chaves, Esq. Gutter Chaves Josepher Rubin Forman Fleisher PA 2101 Corporate Bivd., Suite 107 Boca Raton, Florida 33431 (561) 998-7847 Fla. Bar No. 283525

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The undersigned, being an authorized representative of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Frost Fund Management, LLC.

Executed by the undersigned on

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Proof A. Chaves, Authorized Representative

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SECRETARY OF STATE
SECRETARY OF STATE

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#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent 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 that 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 under Chapter 608, F.S.

W & W AGENTS, INC

Robert A. Chaves, Vice President

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SECHETARY OF STATE
SECHETARY OF FLORIDA

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