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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Longboat Funding, LLC

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M. THOMAS

AUG 20 2008

EXAMINER

H080001971053

**ARTICLES OF ORGANIZATION FOR
LONGBOAT FUNDING, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is:

Longboat Funding, LLC

ARTICLE II - ADDRESS

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

One Byram Brook Place, STE 202
Armonk, NY 10504
Attn: Rahul Sharma


ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

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

RAX CO.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

RAX CO., a Florida corporation

By:


Halcyon E. Skinner, President
Authorized Representative of 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.)

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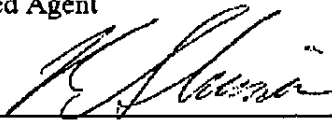
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
LOGNBOAT FUNDING, LLC**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Longboat Funding, LLC, a limited liability company organized under the laws of the state of Florida, hereby accepts the appointment as such Registered Agent for the above-named limited liability company and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided for in the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 19th day of August, 2008.

RAX CO., a Florida corporation
Registered Agent

By: 
Haleyon E. Skinner, President

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