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To:

Division of Corporations

Fax Number

: (850)617-6383

Account Name

: JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231 Phone

: (561)650-0471

Fax Number

: (561)650~0431

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DUNHAM MASTER, LLC

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Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF ORGANIZATION OF DUNHAM MASTER, LLC

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I Name

The name of the Limited Liability Company is "DUNHAM MASTER, LLC".

ARTICLE II

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

99 Sixth Street SW Winter Haven, FL 33880

ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

ARTICLE IV <u>Manager(s) or Managing Member(s)</u>

The name and address of the Manager is as follows:

Title:

Name and Address:

MGR

Kathaleen Dunham

c/o SHARIT, BUNN & CHILTON, P.A.

99 Sixth Street SW Winter Haven, FL 33880 SEP. 15. 2008 3:06PM

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ARTICLE V Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date:

September 15th, 2008

THORNTON M. HENRY, Authorize

Representative

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That DUNHAM MASTER, LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

JONES FOSTER SERVICE, LLC, Registered Agent

THORNTON M. HENRY, Manager

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