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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : MCCUIRE WOODS LLP

Account Number : 071075000166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HASKELL FAMILY INCOME FUND, LLC

Certificate of Status	0
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EXAMINER

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**ARTICLES OF ORGANIZATION FOR
HASKELL FAMILY INCOME FUND, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Limited Liability Company is:

HASKELL FAMILY INCOME FUND, LLC

ARTICLE II - ADDRESS

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

111 Riverside Avenue
Jacksonville, Florida 32202

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: 

Haloyon 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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FAX NO.

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
HASKELL FAMILY INCOME FUND, LLC**

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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 HASKELL FAMILY INCOME FUND, 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 10th day of November, 2008.

RAX CO., a Florida corporation
Registered Agent

By: _____

Halcyon E. Skinner, President

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