

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000007764
FILED 8:00 AM
January 26, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

POLARIS REAL ESTATE INVESTMENT FUND LLC

Article II

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

123 SHERIDAN COURT
LONGWOOD, FL. 32750

The mailing address of the Limited Liability Company is:

PO BOX 520728
LONGWOOD, FL. 32752

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DARRELL J GUILBEAU
123 SHERIDAN COURT
LONGWOOD, FL. 32750

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.

Registered Agent Signature: DARRELL GUILBEAU

Article V

The name and address of managing members/managers are:

Title: MGRM
DARRELL J GUILBEAU
PO BOX 520728
LONGWOOD, FL. 32750

Title: MGRM
GUILBEAUX E JOHN
105 MARKHAM COURT
LONGWOOD, FL. 32779

Title: MGR
NEW MORTGAGE SOLUTIONS LLC
PO BOX 520728
LONGWOOD, FL. 32752

Article VI

The effective date for this Limited Liability Company shall be:

01/19/2009

Signature of member or an authorized representative of a member

Signature: DARRELL GUILBEAU

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