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**REAL ESTATE TAX LIEN TRUST, LLC**

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M. THOMAS

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EXAMINER

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
REAL ESTATE TAX LIEN TRUST, LLC  
(a Florida limited liability company)**

The undersigned, as an authorized representative of **REAL ESTATE TAX LIEN TRUST, LLC**, a Florida limited liability company (the "Company"), hereby amends and restates the Amended and Restated Articles of Organization of the Company and certifies that:

1. The name of the Company is **REAL ESTATE TAX LIEN TRUST, LLC**.
2. The Articles of Organization of the Company were filed with the Florida Secretary of State on March 9, 2009, with an effective date of March 3, 2009, and assigned document number L09000022864.
3. These Amended and Restated Articles of Organization restate and amend the provisions of the Company's Articles of Organization, in their entirety, as follows:

**ARTICLE I - Name:** The name of the limited liability company is:  
**REAL ESTATE TAX LIEN FUND I, LLC**

**ARTICLE II - Address:** The principal address and mailing address of the Company is:  
200 S. Park Road, Suite 320  
Hollywood, FL 33021

**ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:**  
The Registered Agent and Registered Office for service of process is as follows:

**Name:** Real Estate Tax Lien Manager, LLC  
**Address:** 200 S. Park Road, Suite 320  
Hollywood, FL 33021

*Having been named to accept service of process for the Company named above, at the place designated in this certificate, Real Estate Tax Lien Manager agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of its duties as registered agent.*

**REAL ESTATE TAX LIEN MANAGER, LLC**

By:   
Joshua W. Schrager, a Managing Member

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Organization as of April 1, 2009.

  
Joshua W. Schrager, Authorized Representative

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