# Electronic Articles of Organization For Florida Limited Liability Company

L09000024875 FILED 8:00 AM March 11, 2009 Sec. Of State mthomas

#### **Article I**

The name of the Limited Liability Company is: WOODFORD SHALE GAS FUND, LLC

#### **Article II**

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

999 BRICKELL AVENUE 700 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

999 BRICKELL AVENUE 700 MIAMI, FL. 33131

#### **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:

BROOKS LAW FIRM, PA 999 BRICKELL AVENUE 700 MIAMI, FL. 33131

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: ROBERT K. BROOKS

## **Article V**

The name and address of managing members/managers are:

Title: MGRM ROBERT BROOKS 999 BRICKELL AVENUE, STE. 700 MIAMI, FL. 33131

Title: MGRM DONALD SCHWARTZ 1157 SAN MICHELE WAY PALM BEACH GARDENS, FL. 33418

#### **Article VI**

The effective date for this Limited Liability Company shall be: 03/11/2009

Signature of member or an authorized representative of a member Signature: ROBERT K. BROOKS

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