

Florida Department of State

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To:

Division of Corporations

Pax Number

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From:

CASEY CIKLIN LUBITZ MARTENS & O'CONNELL

Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

America's Leading Mutual Fund Managers, LLC

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ARTICLES OF ORGANIZATION OF AMERICA'S LEADING MUTUAL FUND MANAGERS, LLC

<u>Article I</u> Name

The name of the limited liability company shall be America's Leading Mitted Fund Managers, LLC.

Article II Principal Office

The mailing and street address of the principal office of the limited liability company shall be 2910 N. Flagler Drive, West Palm Beach, Florida 33407.

Article III Registered Agent

The name of the registered agent shall be Ramsay J. Bulkeley, Esquire, and his street address is 515 North Flagler Drive, Suite 1700, West Palm Beach, Florida 33401.

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, 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 property 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.

Ramsay Bulkeley, Esquire

Management

Article IV

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the persons who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be as follows:

Michael Mayo, Manager

2910 N. Flagler Drive

Wilmien Mayo, Manager

2910 N. Flagler Drive

West Palm Beach, FL 33407

West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned authorized agent has set his hand and seal in Palm Beach County, Florida, this Articles of March 2009.

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