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OS MAY 18 PH 2: 03
SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN
MAY 1 9 2009
EXAMINER

ANDRE YOUNG 220 S. Ridgewood Ave. Suite 200 Daytona Beach, Florida 32114

May 6, 2009

Secretary of State State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: NEW GENESIS FUNDING, LLC

Dear Secretary:

Enclosed please find the original and one copy of the Articles of Organization for the above limited liability corporation. Please file same and return your certificate with one copy of the Articles time stamped from your office.

Thank you for your time and cooperation in this matter.

Very truly yours,

Andre Young

Enclosures

ARTICLES OF ORGANIZATION

NEW GENESIS FUNDING, L.L.C.

A LIMITED LIABILITY COMPANY



- 1. Name. The name of the limited liability company is NEW GENESIS FUNDING, L.L.C..
- 2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is 220 S. Ridgewood Ave., Suite 200, Daytona Beach, Florida 32114.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.

André Young

Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is NEW GENESIS FUNDING, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 220 S. Ridgewood Ave., Suite 200, Daytona Beach, Florida 32114
- 3. <u>Registered Agent.</u> Andre Young, is appointed, and by his signature below accepts appointment, to act as the Registered agent of NEW GENESIS FUNDING, L.L.C..

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.

Andre Young

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SECRETARY OF STATE