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SECRETARY OF STATE

C. LEWIS

MAY 2 0 2009

EXAMINER



1395 Panther Lane Suite 300 Naples, Florida 34109-7874 Tel 239.262.5959* Fax 239.434.4999 www.quarles.com Attorneys at Law in: Phoenix and Tucson, Arizona Naples, Florida Chicago, Illinois Milwaukee and Madison. Wisconsin

May 18, 2009

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: PACHIRA CAPITAL MANAGEMENT, LLC, limited liability company

Dear Sir or Madam:

Enclosed are the following original documents for the above-referenced limited liability company for filing:

- 1. Articles of Organization; and
- 2. Certificate of Designation of Registered Office and Registered Agent and Registered Agent Acceptance.

Also enclosed is a check in the amount of \$160.00 made payable to the Florida Department of State regarding the new entity listed above. This payment represent the following for the new LLC:

Registration Fee/Articles and Affidavit	\$ 100.00
Registered Agent Filing Fee	25.00
Certified Copy of Articles	30.00
Certificate of Status	5.00
Total enclosed:	\$ 160.00

If you find these enclosures to be in order, please file the Articles immediately and return the certified copy of the Articles and the Certificate of Status to this office in the <u>UPS</u> return mailer provided herewith. If you have any questions concerning this request, please call me at (239) 434-4924. Thank you.

Sincerely,

Suzanne Howard

Legal Assistant to Timothy G. Hains

Enclosures as stated

FILED

ARTICLES OF ORGANIZATION

2009 MAY 19 PM 12: 59

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PACHIRA CAPITAL MANAGEMENT, LLC

The undersigned authorized agent of the initial Member of the limited liability company hereby certifies that the Member, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby executes the following Articles to provide for the formation, rights, privileges, and immunities of a limited liability company for profit.

The undersigned authorized agent further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be PACHIRA CAPITAL MANAGEMENT, LLC (the "Company").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be: 5150 North Tamiami Trail, Suite 504, Naples, Florida 34103.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

ARTICLE IV DURATION

The Company shall commence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE V MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement adopted by the sole Member, PACHIRACO, Inc., a Florida corporation, for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions

for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Limited Liability Company Act.

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The Member shall have the right to admit new Members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the bankruptcy, or other dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Company, the existence of the Company shall continue.

Executed by the undersigned at Naples, Florida on the 18 day of May, 2009.

Eric R. Veenstra, Esquire Authorized Representative

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this <u>18</u> day of May, 2009, personally appeared Eric R. Veenstra, Esquire, as authorized representative of PACHIRA CAPITAL MANAGEMENT, LLC, who is personally known to me.

(SEAL)

SUZANNE HOWARD
MY COMMISSION # DD 719930
EXPIRES: November 6, 2011
Bonded Thru Notary Public Underwriters

Notary Public – State of Florida
Printed Name: Suzanne Howard

My commission expires:

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS PACHIRA CAPITAL MANAGEMENT, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of PACHIRA CAPITAL MANAGEMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of Registered Agent.

By:

Date: May /8, 2009.

NAPLES-LAWDOCK, INC., a Florida Corporation

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Benjamin B. Brown, Esq., as Vice President

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