

L090000 52141

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(City/State/Zip/Phone #)

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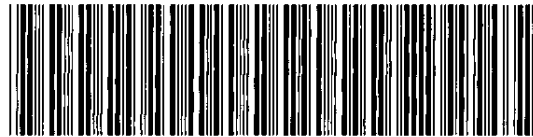
(Business Entity Name)

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09 MAY 29 AM 10:08
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 MAY 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Strategy Investment Fund, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Black
Name of Person

Smith, Thompson, Shaw & Macaulay, P.A.
3520 Thomasville Road
Fourth Floor
Tallahassee, Florida 32309
Address

annh@stslaw.com
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Black at (850) 241-0123
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 MAY 29 AM 11:15
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
of
U.S. STRATEGY INVESTMENT FUND, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is **U.S. STRATEGY INVESTMENT FUND, LLC** (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. **PURPOSE.**

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The address of the place of business in Florida for the Company is: 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is: DANIEL E. MANAUSA and the initial, registered office is 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

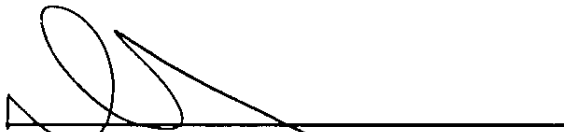
6. **MANAGEMENT.**

The Company is to be managed by one or more members and is, therefore, a member-managed company.

7. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

EXECUTED at Tallahassee, Leon County, Florida this 28 day of May, 2009.



DANIEL E. MANAUSA, Authorized Agent

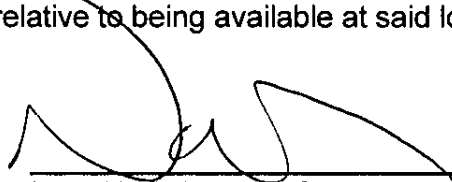
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is **U.S. STRATEGY INVESTMENT FUND, LLC**.
2. The name of the registered agent and office is: DANIEL E. MANUSA and the initial, registered office is located at 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



DANIEL E. MANUSA, *Registered Agent*