P. 01

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

: (212)431-5000

Fax Number

: (212)431-1441

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTH POINT CAPITAL, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

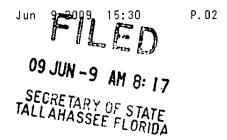
Electronic Filing Menu

Corporate Filing Menu

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JUN 1 0 2009

Fax:888-692-9256



| ARTICLE I - Name: | | |
|---|--|-----------------------|
| The name of the Limited Liability Con | mpany is: | |
| SOUTH POINT CAPITAL, L | .LC | |
| (Must end with the words "L | imited Liability Company, "L.L.C.," or "LLC;") | , |
| ARTICLE II - Address: The mailing address and street address | s of the principal office of the Limited Liabili | ty Company is: |
| Principal Office Address: | Mailing Address: | · |
| 327 PLAZA REAL ,SUITE 301 | 327 PLAZA REAL ,SUITE 301 | · . |
| BOCA RATON, FL 33432 | BOCA RATON, FL 33432 | |
| | | · · · |
| ARTICLE III - Registered Agent, R (The Limited Liability Company cannot serve as it business entity with an active Florida registration | Registered Office, & Registered Agent's Signs to own Registered Agent. You must designate an individual (1.) | nature: or another |
| The name and the Florida street addre | ess of the registered agent are: | |

CHRISTOPHER NORRIS

327 PLAZA REAL ,SUITE 301

Florida street address (P.O. Box NOT acceptable)

BOCA RATON FL 33432

City, State, and Zip

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 as provided for in Chapter 608, F.S..

egistered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CHRISTOPHER NORRIS

Typed or printed name of signee

Filing Pees;

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30,00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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