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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, P.A.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Montecito Investment Group, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
MONTECITO INVESTMENT GROUP, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapt. 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be Montecito Investment Group, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 5215 N. O'Connor Blvd., Suite 1820, Irving, Texas 75039.

**ARTICLE III
REGISTERED AGENT**

The initial registered office of this Company shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224 and its initial registered agent at such office shall be Reznicsek, Fraser, Hastings, White & Shaffer, P.A.

**ARTICLE IV
MANAGEMENT OF THE COMPANY**

The Company will be a member-managed company managed in accordance with and subject to the requirements of the Act and the operating agreement of the Company.

IN WITNESS WHEREOF, the undersigned, being the Manager of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407(4) of the Act.

Dated: June 9, 2009


Robert Neyland
The Manager

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

Montecito Investment Group, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Reznicsek, Fraser, Hastings, White & Shaffer, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.

DATED this 9th day of June, 2009.


Robert Neyland
The Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 11th day of June, 2009.

Reznicsek, Fraser, Hastings, White &
Shaffer, P.A.

By: 

Thomas J. Fraser, Jr.

Its: CEA