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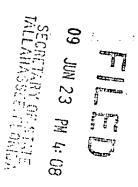
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S. HAWKES

JUN 2 4 2009

EXAMINER

HENDERSON & LYMAN

JEFFRY M. HENDERSON MARK M. LYMAN JOSEPH A. GIRARDI DOUGLAS E. AREND* ROBERT B. CHRISTIE HARRIS L. KAY** MATTHEW F. KLUCHENEK MICHAEL D. SEFTON

ANDREA STULGIES-CLAUSS NICOLE M. KUCHERA KEVIN M. MAGNUSON STEVEN M. VARHOLA

ATTORNEYS AT LAW 175 WEST JACKSON BLVD. SUITE 240 CHICAGO, ILLINOIS 60604 (312) 986-6960 FAX (312) 986-6961

www.henderson-lyman.com WRITER'S DIRECT DIAL NO: (312) 986-3229

June 22, 2009

NEW YORK OFFICE 300 Park Avenue **Suite 1700** New York, NY 10022 (212) 957-4600

VIA OVERNIGHT MAIL

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: Articles of Organization for Diversa Capital Management, LLC

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Organization for the above referenced entity along with a check made payable to the Florida Department of State for \$125.00 covering the filing fee. Once you have filed the enclosed Articles, please return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael D. Sefton

MDS/II Enclosures

^{*}Also Admitted in NY

^{**}Also Admitted in NY and VA

COVER LETTER

| TO: Registration Division of C | i Section Corporations | | |
|---|---|---|--|
| SUBJECT: | Diversa Cap | ital Management, | LLC |
| | Name of Limited | Liability Company | |
| The enclosed Articles | of Organization and fee(s) are sub | mitted for filing. | |
| Please return all corre | spondence concerning this matter | to the following: | |
| | | ael D. Sefton | |
| | Hende | rson & Lyman | |
| ···* ·· · · · · · · · · · · · · · · · · | | rm/Company | |
| | 175 W. Jack | son Blvd., Ste. 240 | |
| | | Address | |
| | | o, Illinois 60604 | |
| | | enderson-lyman.com | |
| | E-mail address: (to be used for l | uture annual report notification | n) |
| For further informatio | n concerning this matter, please ca | 11: | |
| | ael D. Sefton | (312) Area Code & Daytime 1 | 986-6960 |
| Nair | e 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 Addr Registration Section Division of Corporati Clifton Building 2661 Executive Cent Tallahassee, FL 3230 | ions er Circle |

83 July 23 par 1:08 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPAN ARTICLE I - Name: The name of the Limited Liability Company is: Diversa Capital Management, LLC (Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: 428 Plaza Real 428 Plaza Real Apt. 332 Apt. 332 Boca Raton, Florida 33432 Boca Raton, Florida 33432 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: Nicole Zepcevski Name 428 Plaza Real, Apt. 332 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. Registered Agent's Signature (REQUIRED) (CÓNTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> | Name and Address: |
|--|--|
| "MGR" = Manager | |
| "MGRM" = Managing Member | |
| MGR | Nicole Zepcevski |
| | 428 Real Plaza, Apt. 332 |
| | Boca Raton, Florida 33432 |
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| (Use attachment if necessary) | |
| (Ose attachment it necessary) | |
| ARTICLE V: Effective date, if other than the | e date of filing: N/A (OPTIONAL) |
| | be specific and cannot be more than five business days prior |
| o or 90 days after the date of filing.) | |
| REQUIRED SIGNATURE: | |
| | |
| Signature of a mem | ber or an authorized representative of a member. |
| · | / / / |
| (In accordance with so of this document con | section 608.408(3), Florida Slatutes, the execution stitutes an affirmation under the penalties of perjury |
| that the facts stated h | nerein are true.) |
| - | Nicole Zepcevski |
| Filing Fees: | Typed or printed name of signee |
| | يمع إسد |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)