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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELI

Account Number : 076077000521

Phone : (954)527-2428

Fax Number : (954)333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Private Equity Capital LLC

Certificate of Status	1
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Estimated Charge	\$160.00

C. LEWIS

AUG 1 2 2009

EXAMINER

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8/11/2009

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF ORGANIZATION OF PRIVATE EQUITY CAPITAL LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, 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 PRIVATE EQUITY CAPITAL LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 6455 Gateway Avenue, Sarasota, Florida 34231.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

The undersigned has executed these Articles of Organization on the /// day of August, 2009.

RM 6636722.1

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2009 AUG 11 AM 8: 15

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 8-11-09

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Private Equity Capital LLC.
- The name and address of the registered agent and office is:

CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324

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 its 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.

CT Corporation System, Registered Agent

Madorina Cuddihy
Special Assistant Secretary

RM:6636722:1

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