

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000081440
FILED 8:00 AM
August 24, 2009
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

BTA FUND, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

501 CENTRE STREET
SUITE 113
FERNANDINA BEACH, FL. US 32034

The mailing address of the Limited Liability Company is:

501 CENTRE STREET
SUITE 113
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL. 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 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.

Registered Agent Signature: CHRISTOPHER T. GRAHAM

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID BERKMAN
41 OCEAN CLUB DRIVE
AMELIA ISLAND, FL. 32034 US

Title: MGRM
ALAN TRAVIS
P.O. BOX 81208
ATLANTA, GA. 30366 US

Title: MGRM
KENNETH P ALEXANDER
2859 GUINEVERE DRIVE
ATLANTA, GA. 30345 US

Article VI

The effective date for this Limited Liability Company shall be:

08/24/2009

Signature of member or an authorized representative of a member

Signature: DAVID H. DURHAM

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