

11/05/09 0:49 Porter, Wright Morris & Arthur, LLC 23/09/2009 T-2.00/2.04 F-938  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Stauffenberg Capital LLC**

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| Certificate of Status | 1        |
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From-Porter Wright Morris &amp; Arthur LLP.

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**porterwright**

Porter Wright Morris & Arthur LLP  
9132 Strada Place, Third Floor  
Naples, Florida 34108-2683  
Main Telephone #: 800-676-7962  
Main Facsimile #: 239-593-2990

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**RE: Stauffenberg Capital LLC**

**Fax Audit No.: H090002354773**

Please file the following regarding the above limited liability company:

1. Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Please call me if you have any questions. Thank you.

From: Mary Beth M. Clary, Esq. Telephone: (239) 593-2959  
THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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**ARTICLES OF ORGANIZATION  
OF  
STAUFFENBERG CAPITAL LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **Stauffenberg Capital LLC** (the "Company").

**ARTICLE II -- ADDRESS**

The mailing address of the Company shall be 261 7<sup>th</sup> Avenue N., Naples, Florida 34102. The street address of the initial principal office of the Company shall be 261 7<sup>th</sup> Avenue N., Naples, Florida 34102.

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company in the State of Florida are Mary Beth M. Clary, Esquire, 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108.


**ARTICLE V -- MANAGEMENT**

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. A member of the Company may serve as a Manager. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles Of Organization.

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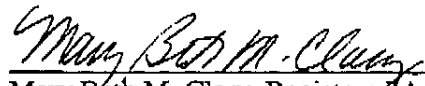
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 4th day of November, 2009.

  
Mary Beth M. Clary  
Authorized Representative of Member

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Stauffenberg Capital LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: November 4, 2009.

  
Mary Beth M. Clary, Registered Agent

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