

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

L09000111704
FILED 8:00 AM
November 20, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
MIDDLE RIVER ASSET MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8211 W BROWARD BLVD.
SUITE 430
PLANTATION, FL. 33324

The mailing address of the Limited Liability Company is:
8211 W BROWARD BLVD.
SUITE 430
PLANTATION, FL. 33324

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:
RITTER, ZARETSKY & LIEBER, LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL. 33132

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: ELENA OTERO, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
CARMEN SASTRE
8211 W BROWARD BLVD., SUITE 430
PLANTATION, FL. 33324

Title: MGR
CLAIR LIFTER
8211 W BROWARD BLVD., SUITE 430
PLANTATION, FL. 33324

Article VI

The effective date for this Limited Liability Company shall be:

11/19/2009

Signature of member or an authorized representative of a member

Signature: ELENA OTERO, ESQ.

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