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EXAMINER

2010 APR -7 AM D: 05
SECRETARY OF STATE

Directéd Capital Resources, LLC

April 6, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Directed Capital, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name:

Stacy J. Ames

Company:

Directed Capital Resources, LLC

Address:

333 Third Avenue North, Suite 400

St. Petersburg, FL 33701

E-mail address:

Stacy.ames@directedcapital.com

For further information concerning this matter, please call:

Name:

Stacy J. Ames

Telephone:

727-898-6666 x103

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) X

enclosed)

Sincerely,

Enclosures

ARTICLES OF ORGANIZATION

OF

DIRECTED 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 these Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is DIRECTED CAPITAL, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 333 Third Avenue North, Suite 400, St. Petersburg, Florida 33701.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Stacy J. Ames whose address is 333 Third Avenue North, Suite 400, St. Petersburg, Florida 33701.

ARTICLE IV - MANAGEMENT

The name and address of the Manager is Christopher S. Moench whose address is 333 Third Avenue North, Suite 400, St. Petersburg, Florida 33701.

ARTICLE V – EFFECTIVE DATE

The effective date of the Company is April 6, 2010.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 6th day of April, 2010.

Christopher S. Moench Authorized Representative

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That DIRECTED CAPITAL, LLC, desiring to organize under the laws of the State of Florida, has named Stacy J. Ames, whose address is 333 Third Avenue North, Suite 400, St. Petersburg, Florida 33701, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named 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 provided for in Chapter 608, Florida Statutes.

Dated this 6th day of April, 2010.

Stacy J. Ame

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