

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

L10000044339
FILED 8:00 AM
April 26, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

CPS TAX LIEN INCOME FUND I LLC

Article II

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

1509 SOUTH FLORIDA AVENUE
LAKELAND, FL. US 33803

The mailing address of the Limited Liability Company is:

1509 SOUTH FLORIDA AVENUE
LAKELAND, FL. US 33803

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:

HAL A AIRTH JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL. 33801

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: HAL A. AIRTH, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
CPA TAX LIEN MANAGEMENT, INC.
1509 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33803 US

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Signature of member or an authorized representative of a member

Signature: HAL A. AIRTH, JR.