

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

L10000071487
FILED 8:00 AM
July 07, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
RELiance CAPITAL MARKETS II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
550 WEST JACKSON BOULEVARD
1400
CHICAGO, IL. 60661

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:
EDMUND SWEENEY
300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL. 33139

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: EDMUND SWEENEY

Article V

The name and address of managing members/managers are:

Title: MGRM
MARTIN FIASCONE
300 SOUTH POINTE DRIVE, UNIT 1405
MIAMI BEACH, FL. 33139

Title: MGRM
ROBERT SCHWARTZ
300 SOUTH POINTE DRIVE, UNIT 1405
MIAMI BEACH, FL. 33139

Title: MGRM
EDMUND SWEENEY
300 SOUTH POINTE DRIVE, UNIT 1405
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

07/07/2010

Signature of member or an authorized representative of a member

Signature: ELENA GALLO

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