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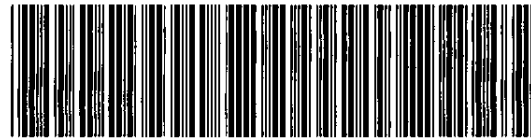
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TALLAHASSEE, FLORIDA

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FILE NO.: 052246.120092

October 13, 2010

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

Re: Chase Management Fund, L.L.C.

To Whom It May Concern:

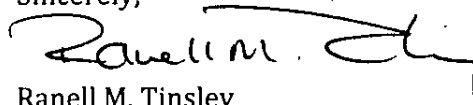
The enclosed Certificate of Conversion, Articles of Organization and fees are submitted to convert Chase Management Fund, L.L.C., a Michigan limited liability company ("Other Business Entity") into Chase Management Fund, L.L.C., a Florida limited liability company in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Ranell M. Tinsley  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, FL 33756

Enclosed is a check for \$155.00; this amount is to cover the cost of filing fees and a certified copy. For further information concerning this matter, please call myself at (727) 461-1818 extension 2153.

Sincerely,



Ranell M. Tinsley  
Corporate Paralegal

:rmt  
Enclosures  
#541002v1

**CERTIFICATE OF CONVERSION  
FOR  
CHASE MANAGEMENT FUND, L.L.C.  
("Other Business Entity")  
INTO  
CHASE MANAGEMENT FUND, L.L.C.**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into CHASE MANAGEMENT FUND, L.L.C., a Florida limited liability company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Chase Management Fund, L.L.C.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Michigan on January 9, 1996.
3. The jurisdiction of the "Other Business Entity" is Michigan.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Chase Management Fund, L.L.C.
5. This conversion shall be effective in Florida on the date of filing.

Signed this 12 day of October, 2010.

CHASE MANAGEMENT FUND, L.L.C.,  
a Michigan limited liability company

By: Melda M. Chase  
Melda M. Chase, Member

CHASE MANAGEMENT FUND, L.L.C.,  
a Florida limited liability company

By: Melda M. Chase  
Melda M. Chase, Manager

**Prepared By:**

Bruce H. Bokor, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0150340

**FILED**  
10 OCT 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CHASE MANAGEMENT FUND, L.L.C.**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I  
Name**

The name of this Company shall be: CHASE MANAGEMENT FUND, L.L.C.

**ARTICLE II  
Place of Business**

The principal place of business and mailing address of this Company shall be 3558 Tanglewood Trail, Palm Harbor, Florida 34685, and such other place or places as may be designated by the manager from time to time.

**ARTICLE III  
Registered Agent and Office**


The initial registered agent for this Company shall be Melda Chase, and the address of the registered agent for service of process shall be 3558 Tanglewood Trail, Palm Harbor, Florida 34685.

**ARTICLE IV  
Management of Business**

The Company shall be manager-managed. The initial manager of the Company is as follows:

Melda Chase  
3558 Tanglewood Trail  
Palm Harbor, Florida 34685

The undersigned has executed these Articles of Organization this 12 day of October, 2010.


  
\_\_\_\_\_  
MELDA CHASE,  
Authorized Representative

**Prepared By:**  
Bruce H. Bokor, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0150340

**CERTIFICATE OF DESIGNATION**  
**AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 3558 Tanglewood Trail, Palm Harbor, Florida 34685, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 12 day of October, 2010

  
\_\_\_\_\_  
MELDA CHASE

#540307v1