

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

L10000132232
FILED 8:00 AM
December 29, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
CENTRAL PARK FUND, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
120 BROADWAY
40TH FLOOR
NEW YORK, NY. US 10271

The mailing address of the Limited Liability Company is:
120 BROADWAY
40TH FLOOR
NEW YORK, NY. US 10271

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:
DOUGLAS L O'KEEFE
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

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: DOUGLAS O'KEEFE

Article V

The name and address of managing members/managers are:

Title: MGRM
YOAV ROTH
120 BROADWAY, 40TH FLOOR
NEW YORK, NY. 10271 US

Title: MGRM
ALEXANDER R BERGER
120 BROADWAY, 40TH FLOOR
NEW YORK, NY. 10271 US

Article VI

The effective date for this Limited Liability Company shall be:

12/29/2010

Signature of member or an authorized representative of a member

Signature: DOUGLAS L. O'KEEFE

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