

L11000010147

From: (305) 442-8919
Deena Rostant

Liberty Pointe Advisors
235 Altara Avenue
Coral Gables, FL 33146
(Address)

(Address)

(City/State/Zip/Phone #)

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D. BRUCE
JAN 25 2011
EXAMINER

ARTICLES OF ORGANIZATION
OF
LPA FUND MANAGEMENT, LLC

ARTICLE I - Name

Thee name of the company is **LPA FUND MANAGEMENT, LLC**, a Florida limited liability company (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

CORALEE G. PENABAD, P.A.
235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE IV - Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

MEMBER: LPA Investment Group, LLC
Andrew B. Hellinger, Manager
235 Altara Avenue
Coral Gables, Florida 33146

MANAGER: Coralee G. Penabad
235 Altara Avenue
Coral Gables, Florida 33146

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MANAGER Andrew B. Hellinger, Member
235 Altara Avenue
Coral Gables, Florida 33146

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized
representative of this limited liability company on the ____ day of January 2011.

LPA FUND MANAGEMENT, LLC
a Florida limited liability company

By: _____

Andrew B. Hellinger, Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 20 day of January 2011.

By: _____

Coralce G. Penabad, Registered Agent

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