Florida Department of State

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EXAMINER

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ARTICLES OF ORGANIZATION

OF

HIRSCH FAMILY FUND, LLC



The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: HIRSCH FAMILY FUND, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 130 Sunrise Avenue, PH 1 & 2, Palm Beach, Florida 33480, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 130 Sunrise Avenue, PH 1 & 2, Palm Beach, Florida 33480. The initial registered agent at that address is Richard L. Hirsch.

ARTICLE IV

This limited liability company shall be a manager-managed company.

DANIEL HIRSCH, Manager

ADAM HIRSCH, Manager

LAWRENCE R. GROSS, Manager

Fax Audit Number: <u>H11000275729 3</u>

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is HIRSCH FAMILY FUND, LLC.

SECOND -- The name and address of the registered agent and office is:

Richard L. Hirsch 130 Sunrise Avenue, PH 1& 2 Palm Beach, Florida 33480

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.

Dated this 21 day of _

RICHARD L. HIRSCH, Registered Agent

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