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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/15/2013

REF. #: 000380.179428

CORP. NAME: CLAUGHTON INVESTMENT FUND, LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 102986 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
CLAUGHTON INVESTMENT FUND, LLC**

**ARTICLE I. NAME**

The name of the limited liability company is Claughton Investment Fund, LLC (the "Limited Liability Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 3135 SW Third Avenue, Miami, FL 33129.

**ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are as follows:

NRAI Services, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the Limited Liability Company at the place designated in these Articles of Organization, 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 as provided for in Chapter 608 of the Florida Statutes.

NRAI Services, Inc.

By: Katie Wonsch  
Name: Katie Wonsch  
Title: Assistant Secretary

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**ARTICLE IV. MANAGING MEMBER**

The name and address of the Managing Member of the Limited Liability Company are as follows:

Claughton Street, LLC  
Attention: Victor P. Balestra, Managing Member  
3135 SW Third Avenue  
Miami, FL 33129

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Signature of Managing Member or an authorized representative of Managing Member:

Claughton Street, LLC

By: \_\_\_\_\_

Name: Victor P. Balestra

Title: Managing Member

Date: January 11, 2013