Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001473173)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6383

From:

Account Name

: ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Phone

Account Number: I19990000006

: (407)425-7010

Fax Number

: (407)425-2747

**Enter the email address for this business entity to be used for tithire annual report mailings, Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

Mainstay Opportunity Fund (Indev), LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

(((H13000147317 3)))

ARTICLES OF ORGANIZATION

OF

MAINSTAY OPPORTUNITY FUND (INDEV), LLC

A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is "MAINSTAY OPPORTUNITY FUND (INDEV), LLC' (the "Company").

ARTICLE II MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is as follows:

5574 Commercial Boulevard Winter Haven, Florida 33880

The street address of the principal office of the Company is as follows:

5574 Commercial Boulevard Winter Haven, Florida 33880

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV MANAGEMENT

The Company shall be shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the initial manager of the Company is as follows:

(((H130001473173)))

Mainstay Financial Services, LLC 5574 Commercial Boulevard Winter Haven, Florida 33880

ARTICLE V REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent of the Company absuraddress are as follows:

N. Dwayne Gray, Jr., Esquire 315 E. Robinson Street, Suite 600 Orlando, FL 32801

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

N. Dwayne Gray, Jr., Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated 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.

N. Dwayne Gray, Jr., Esquire