## Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Emergent Capital Finance, LLC

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4-7-15

## ARTICLES OF ORGANIZATION OF EMERGENT CAPITAL FINANCE, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for Emergent Capital Finance, LLC (the "Company"):

- 1. Name. The name of the Company is Emergent Capital Finance, LLC.
- 2. <u>Mailing Address and Principal Place of Business</u>. The Company's mailing address and principal office shall be located at The Plaza, 5355 Town Center Road, Suite 701, Boca Raton, Florida 33486.
- 3. <u>Initial Registered Agent</u>. The name and address of the initial registered agent in Florida for the Company is:

F & L Corp.
One Independent Drive, Suite 1300
Jacksonville, FL 32202

- 4. <u>Effective Date.</u> Existence shall commence on the date these Articles are executed, except that if they are not filed by the Florida Department of State within five business days after they are executed, existence shall commence upon filing by the Department of State.
- 5. <u>Management</u>. The Company shall be member managed. The name and address of the initial member of the Company is:

Michael B. Kirwan, Esq. Foley & Lardner LLP One Independent Drive, Suite 1300 Jacksonville, Florida 32202 4/7/2015 10:17:24 AM

Lundy, Amanda C. Foley & Lardner LLP.

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IN WITNESS WHEREOF, the undersigned, authorized representative of a member of the Company has executed these Articles of Organization this  $7^{\rm th}$  day of April, 2015.

John-W. Wolfel

Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

## **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, a corporation resident in the State, having been named in Section 3 of Articles of Organization of Emergent Capital Finance, LLC (the "Company") as the initial registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Chapter 605 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

F & L CORP.

By: Charles V. Hedrick

Authorized Signatory

**EXECUTED** as of the 7th day of April, 2015.