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FLORIDA LIMITED LIABILITY CO. ESPIRITUS FUND MANAGEMENT, LLC

Certificate of Status	0
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S. GILBERT

H150001777533

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

ESPIRITUS FUND MANAGEMENT, LLC

ARTICLE II ADDRESS

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

7910 OLD MARSH ROAD

PALM BEACH GARDENS, FLORIDA 33418

ARTICLE III PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV REGISTERED AGENT

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

JAY S MALTBY

7910 OLD MARSH ROAD

PALM BEACH GARDENS, FLORIDA 33418

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 as provided for in Chapter 605, F.S.

SMALTBY / Registered Agent's signature

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PAGE 2 ESPIRITUS FUND MANAGEMENT, LLC

ARTICLE V

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER

JAY S MALTBY

7910 OLD MARSH ROAD

PALM BEACH GARDENS, FLORIDA 33418

AUTHORIZED MEMBER
EZRA SHASHOUA
3990 NW 52ND PLACE
BOCA RATON, FLORIDA 33496

AUTHORIZED MEMBER
CHARLES CHAND
7910 OLD MARSH ROAD
PALM BEACH GARDENS, FLORIDA 33418

JAY S MALTBY / Authorized Representative's signature

(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 s.817.155, F.S.)