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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

LIMITED LIABILITY COMPANY

PHOENIX INVESTMENT TRUST LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Availability	dec
Document Examiner	DEC
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Certificate of Status	0
Certified Copy	0
Page Count	21 03
Estimated Charge	\$285.00

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H99- 2311

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

NAME OF LIMITED LIABILITY COMPANY: PHOENIX INVESTMENT TRUST LLC

THE DURATION OF THIS COMPANY IS: PERPETUAL

THE MAILING ADDRESS OF THIS COMPANY IS: 370 EAST RAILROAD AVENUE, SUITE 4, P.O. 1675
BOCA GRANDE, FL 33921

THE PRINCIPAL OFFICE ADDRESS OF THIS COMPANY IS:

370 EAST RAILROAD AVENUE, SUITE 4, P.O. 1675
BOCA GRANDE, FL 33921

THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

☒ MEMBERS

☐ MANAGERS

THE NAMES AND ADDRESS OF THE MEMBERS OR MANAGERS ARE AS FOLLOWS:

DREW SCHULTE, 370 EAST RAILROAD AVENUE, SUITE 4, P.O. 1675, BOCA GRANDE, FL 33921

WILLIAM GILLAN, 370 EAST RAILROAD AVENUE, SUITE 4, P.O. 1675, BOCA GRANDE, FL 33921

EFFECTIVE DATE UPON FILING WITH THE SECRETARY OF STATE.

William E. Gillan

SIGNATURE OF:
(SIGNATURE IS OF MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE)

PREPARED BY ACE INDUSTRIES, 54 NW 11th STREET, MIAMI, FL 33136
(305)358-2571

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member
of PHOENIX INVESTMENT TRUST LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00. This total includes amounts from 2 and 3 above.

William E. Orel

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$250 for Articles of Organization and Affidavit

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE-
MENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

- 1) The name of the limited liability company is:
PHOENIX INVESTMENT TRUST LLC

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

DREW SCHULTE

Name

370 EAST RAILROAD AVENUE

Address (P.O. Box NOT acceptable)

BOCA GRANDE, FL 33921

City / State / Zip

*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.*


Signature

JANUARY 27, 1999

Date

FILING FEE: \$35 for Designation of Registered Agent

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