Division of Corporations Florida Department of State

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To:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (561)694-8107

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EFFECTIVE DATE 12-15-10

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FLORIDA LIMITED LIABILITY CO.

Ghost Consulting, LLC

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Corporate Filing Menu

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B. BOSTICK
DEC 1 6 2010
EXAMINER

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Ghost Consulting, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Ghost Consulting, LLC 9481 Waterford Oak Drive Winterhaven FL 33884

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Carmen Dellutri 1436 Royal Palm Square Boulevard Fort Myers FL 33919

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

J. Edwin English 9481 Waterford Oak Drive Winterhaven FL 33884

Article VII. Company Existence

The Company's existence shall begin effective as of December 15, 2010.

The undersigned authorized representative of a member executed these Artic $\stackrel{\cong}{\text{Es of}} \stackrel{\cong}{\text{C}}$ Organization on 12/15/2010.

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CORPORATE CREATIONS INTERNATIO

Jim "JP" Perkins Senior Vice President by Kelly Cianfarano as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Ghost Consulting, LLC

REGISTERED AGENT/OFFICE:

Carmen Dellutri 1436 Royal Palm Square Boulevard Fort Myers FL 33919 UNITED STATES 10 DEC 15 AH 8: 26

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARMEN DELLUTRI

by Kelly Cianfarano as attorney-in-fact

Date: December 15, 2010.

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