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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

GSS Capital Management, LLC

	Filing Evidence  □ Plain/Confirmation Cop	Type of Document  Y □ Certificate of Status
	☑ Certified Copy	□ Certificate of Good Standing =
		□ Articles Only \$\frac{\text{\$\fintert{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\fintert{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\fintert{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\frac{\text{\$\finter{\text{\$\frac{\text{\$\frac{\tiliex{\$\fintert{\$\frac{\tilex{\$\finter{\text{\$\frac{\tilex{\$\finter{\text{\$\frac{\tilex{\$\frac{\$\finter{\text{\$\finter{\tilex{\$\frac{\tilex{\$\frac{\tilex{\$\finter{\tilex{\$\fin}}}}}{\text{\$\frac{\tilex{\$\fint{\$\fin}}}}}{\text{\$\frac{\tilex{\$\fint{\$\finity}}}{\$\finititit{\$\finititit{\$\finitititit{\$\finter{\tilex{\$\finter{\tilex{\$\finititit{\$\finititit{\$\firititititit{\$\firit{\$\fir\cinititit{\$\firititititit{\
	Retrieval Request  □ Photocopy  □ Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other
	NEW FILINGS	AMENDMENTS ES 20
	Profit	AMENDMENTS S S S S S S S S S S S S S S S S S S
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Amendment  Resignation of RA Officer/Director  Change of Registered Agent
ļ 	Domestication	Dissolution/Withdrawal
	Other	Merger
		7000047988871
	OTHER FILINGS	REGISTRATION/QUALIFICATION****155.00 ****155.00
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Limited Liability  Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF ORGANIZATION

### GSS CAPITAL MANAGEMENT, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization and hereby certifies:

### ARTICLE I: NAME

The name of the limited liability company is GSS Capital Management, LLC (the "Limited Liability Company").

#### ARTICLE II: ADDRESSES

The mailing address of the Limited Liability Company is 100 Second Avenue South, Suite 605, St. Petersburg, Florida, 33701-4383. The street address of the principal office of the Limited Liability Company is 100 Second Avenue South, Suite 605, St. Petersburg, Florida, 33701-4383.

### ARTICLE III: DURATION

The period of duration for the Limited Liability Company shall commence with the filing of these Articles of Organization with the Florida Secretary of State and shall continue perpetually, unless terminated (i) by the unanimous vote of all Members of the Limited Liability Company (ii) in accordance with the Limited Liability Company's Regulations; provided always, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Regulations providing for the continued existence of the Limited Liability Company.

#### ARTICLE IV: PURPOSE

The purpose for which the Limited Liability Company is being formed is to engage in any activity or business permitted under the laws of the United States and State of Florida.

### ARTICLE V: REGISTERED AGENT AND OFFICE

The Limited Liability Company designates 100 Second Avenue South, Suite 605, St. Petersburg, Florida, 33701-4383, as the street address of the initial registered office of the Limited Liability Company and names James G. Newman, as the Limited Liability Company's initial registered agent at that address to accept service of process within the State of Florida.

APPROVEN AND

# ARTICLE VI: ADDITIONAL MEMBERS

Additional Members of the Limited Liability Company may be admitted upon the approval of all of the Members of the Limited Liability Company and otherwise in the manner set forth in the Regulations of the Company.

### **ARTICLE VII: MANAGEMENT**

The Limited Liability Company shall be conducted, carried on and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Limited Liability Company in the manner prescribed by and provided in the Regulations of the Limited Liability Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Limited Liability Company. The name and address of the initial Manager are as follows:

James G. Newman

100 Second Avenue South, Suite 605

St. Petersburg, FL 33701-4383

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

# **ARTICLE VIII: REGULATIONS**

The power to adopt, alter, amend or repeal the Regulations of the Limited Liability Company shall be vested in the Members of the Limited Liability Company.

# ARTICLE IX: LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to section 608.424 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent for the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>23</u> day of January, 2002.

James G. Newman

Signature of Authorized Representative of Member Executing the Articles of Organization

The foregoing instrument was acknowledged before me this <u>23</u> day of January, 2002, by James G. Newman, who is personally known to me and who did take an oath.

[Notary Seal or Stamp]

Wendy L. Davis

Gommission # 0C 890135

Expires Dec. 19, 2002

Bonded Thru

Atlantic Bonding Co., Inc.

Printed Name: Wendy L. Davis
Notary Public—State of Florida

My Commission Expires: 12/19/02

02 JAP 25 PH 3: 58

# CERTIFICATE DESIGNATING PLACE, BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of chapter 48.091, Florida Statutes, or more applicable statutes, the following is submitted:

FIRST: That GSS CAPITAL MANAGEMENT, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 100 Second Avenue South, Suite 605, City of St. Petersburg, County of Pinellas, State of Florida, 33701-4383, has named James G. Newman, located at 100 Second Avenue South, Suite 605, City of St. Petersburg, County of Pinellas, State of Florida, 33701-4383, as the agent to accept service of process with this State.

SECOND: Further, said GSS CAPITAL MANAGEMENT, LLC, has designated the location 100 Second Avenue South, Suite 605, City of St. Petersburg, County of Pinellas, State of Florida, 33701-4383, as its registered office, and said James G. Newman, as its registered agent, pursuant to the provisions of Florida Statutes.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of the Florida Limited Liability Act and am familiar with and fully accept the designation as registered agent for said Limited Liability Company and

James G. Newman As Registered Agent

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the obligations of that position.