

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L02000004628
FILED
February 26, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

GOLDMAX1 LLC

Article II

The street address of the principal office of the Limited Liability Company is:

M M 80.5 OVERSEAS HWY.
ISLAMORADA, FL. US 33036

The mailing address of the Limited Liability Company is:

P.O. BOX 317
ISLAMORADA, FL. US 33036

Article III

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

DANIEL R COCKERHAM
213 CORAL RD.
ISLAMORADA, FL. US 33036

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.

Registered Agent Signature: DANIEL R. COCKERHAM

Signature of member or an authorized representative of a member

Signature: DANIEL R. COCKERHAM