

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

gibsons, ilc

| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION

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OF

Gibsons, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be:
Gibsons, LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 7000 W. Palmetto Park Rd., Suite 402, Boca Raton, FL 33433, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7000 W. Palmetto Park Rd., Suite 402, Boca Raton, FL 33433 The initial registered agent at that address is Steven B. Greenfield, Esq.

ARTICLE IV

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2 / day of December, 2002.

Steven B. Greenfield, Eat,, Organizer

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is Gibsons, LLC

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

Steven B. Greenfield, Esq. 7000 W. Palmetto Park Rd. Suite 402 Boca Raton, FL 33433

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.

Dated this ___Y day of December, 2002.

Ву:______

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