

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

**L03000028094
FILED 8:00 AM
July 31, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
GOLDSTARWARRANTY.COM, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3020 HIGH RIDGE RD
555
BOYNTON BEACH, FL. 33426

The mailing address of the Limited Liability Company is:
3020 HIGH RIDGE RD
555
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
KELLY MCBRIDE
3020 HIGH RIDGE ROAD
555
BOYNTON BEACH, FL. 33426

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: KELLY MCBRIDE

Article V

The name and address of managing members/managers are:

Title: MGRM
TIFFANY J LANIER
3020 HIGH RIDGE ROAD SUITE 555
BOYNTON BEACH, FL. 33426

Title: MGRM
JAMES A LANIER
3020 HIGH RIDGE ROAD SUITE 555
BOYNTON BEACH, FL. 33426

Article VI

The effective date for this Limited Liability Company shall be:

08/01/2003

Signature of member or an authorized representative of a member

Signature: TIFFANY J LANIER

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