

L04000029746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

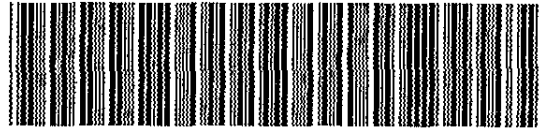
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032293964

04/12/04--01117--009 **125.00

LAW OFFICES OF

Hatch & Doty, P.A.

Ira C. Hatch, Jr., Esq.
Also admitted in NY and Washington, D.C.
Kevin S. Doty, Esq.
David L. Hancock, Esq.
Aaron V. Johnson, Esq.
Justin R. Payne, Esq.

1701 A-1-A Highway
Suite 220
Vero Beach FL 32963-2206

Telephone (772) 234-4711
Facsimile (772) 234-8299
Email: dhancock@hatchlaw.com

April 9, 2004

Via Federal Express 8400-3188-6540
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


RE: Goldmill, L.L.C.

Dear Sir/Madam:

Enclosed for filing are the original Articles of Organization for the above entity together with a copy thereof. Please file the original Articles, date stamp the copy and return it to me in the postage prepaid envelope enclosed herewith for this purpose. Further, enclosed is our client's check in the amount of \$125.00 to cover the filing fee.

Should you have any questions or need additional information, please contact me.

Sincerely,



David L. Hancock
For the Firm

DLH:sab
Enclosures

**ARTICLES OF ORGANIZATION
OF
GOLDMILL, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be GOLDMILL, L.L.C. (hereinafter referred to as "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be as follows:

1125 12th Street, Suite D
Vero Beach, FL 32960

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida shall be Coastal Corporate Services, Inc., 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company in the amounts and in the manner set forth in the Operating Agreement of the Company.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members and in the amounts and in the manner set forth in the Operating Agreement of the Company.

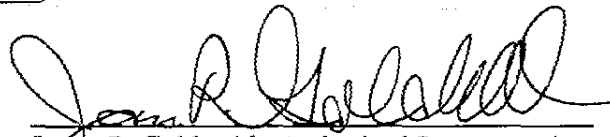
ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a member manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial Co-Managers of the Company will be James R. Goldsmith and Christian Milliman.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization this 9 day of APRIL, 2004.


James R. Goldsmith, Authorized Representative
of GOLDMILL, L.L.C.

Ira C. Hatch, Jr., Esq.
Florida Bar No.: 142383
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963
(772) 234-4711

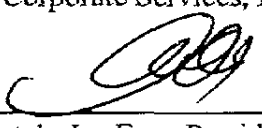
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE AND ACCEPTANCE OF REGISTERED AGENT**

Under the provisions of *Florida Statutes, Chapter 608*, GOLDMILL, L.L.C., a Florida limited liability company, submits the following statement to designate a registered agent and registered office in the State of Florida:

1. The name of the limited liability company is GOLDMILL, L.L.C.
2. The name of the registered agent is Coastal Corporate Services, Inc.
3. The registered office is 1701 Highway A-1-A, Suite 220, Vero Beach, Florida 32963.

The undersigned, being the person named in the Articles of Organization of GOLDMILL, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Coastal Corporate Services, Inc.

By: 
Ira C. Hatch, Jr., Esq., President
Registered Agent

Dated: 9 APRIL, 2004.

Ira C. Hatch, Jr., Esq.
Florida Bar No.: 142383
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963
(772) 234-4711