

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

Millionaires Club, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

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FAX AUDIT # 11070001064553

**ARTICLES OF ORGANIZATION  
OF  
Millionaires Club, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: Millionaires Club, LLC

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 280 Wekiva Springs Road, Longwood, Florida 32779.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Mark Kaley, 5980 Westgate Drive, Orlando, Florida 32835. Located in the County of Orange.


**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Big Apple Consulting U.S.A., Inc., 280 Wekiva Springs Road, Suite 201, Longwood, Florida 32779

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

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CHIEF OF BUREAU

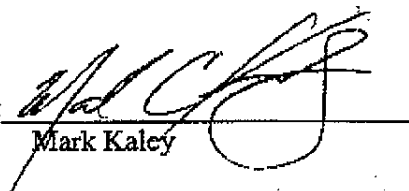
FAX AUDIT # H040001664553**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Millionaires Club, LLC**

The name and address of the registered agent and office is: Mark Kaley, 5<sup>9</sup>80 Westgate  
Drive, Orlando, Florida 32835. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: 

Mark Kaley

Date: July 30, 2004

04 AUG 13 AM 8:50  
DINES, J. J.

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