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DIVISION OF CORPORATION



#### DESMOND & MACELUCH, P.A.

ATTORNEYS AT LAW

249 East Sixth Avenue Tallahassee, Florida 32303 850-222-7100 FAX 850-222-6651

Sean T. Desmond\*
John J. Maceluch, Jr.\*

\* Admitted in Northern District Federal Court

April 8, 2005

Department of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida, 32399 (850)245-6051

SUBJECT: PREMIER OPTIONS, LLC

To Whom It May Concern:

Please find enclosed an original and one copy of the articles of organization and a check for:

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( ) Filing Fee and Registered Agent

Designation

()
Filing Fee,
Registered Agent
Designation, and
Certificate of Status

Filing Fee, Registered Agent Designation, and Certified Copy (X)\$160.00
Filing Fee,
Registered Agent
Designation,
Certified Copy, and

Certificate of Status

Please return all correspondence concerning this matter to the following:

Sean T. Desmond, Esq. for Desmond & Maceluch, P.A. 249 East Sixth Avenue, Tallahassee, FL 32303 850-222-7100

Sincerely,

Sean T. Desmond for

Desmond & Maceluch, P.A.

**Enclosures** 

EFFECTIVE DATE

## ARTICLES OF ORGANIZATION OF PREMIER OPTIONS, LLC

The undersigned subscriber, being a natural person competent to contract, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be:

Premier Options, LLC, ("company").

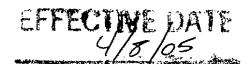
#### ARTICLE II - BUSINESS AND MAILING ADDRESS

The principal place of business of this limited liability company shall be 802 Peggy Drive, Tallahassee, Florida 32305, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the limited liability company shall be 802 Peggy Drive, Tallahassee, Florida 32305.

#### ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the State of Florida is Sean T. Desmond, Esq., Desmond & Maceluch, P.A., 249 East Sixth Avenue, Tallahassee, Florida 32303.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Sean T. Desmond, Esq.

#### ARTICLE IV - NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this limited liability company and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon business limited liability companies as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and otherwise operate a business for the administration of various internet web-site enterprises; the acquisition, ownership, maintenance and operation of businesses, and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this organization.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of the specific powers and objects shall not be held to limit or restrict in any manner the powers of this limited liability company; but this limited liability company may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other limited liability companies, corporations, companies, partnerships, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

#### **ARTICLE V - DURATION**

This limited liability company shall have perpetual existence, unless sooner voluntarily dissolved according to law.

#### **ARTICLE VI - MEMBERS**

The names and addresses of each Member is as follows:

Managing Member:

Linda L. Wattu 802 Peggy Drive

Tallahassee, Florida 32305

#### ARTICLE VII - EFFECTIVE DATE

The effective date of the company shall be April <u>6</u>, 2005.

Linda L. Wattu, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this April \_\_\_\_, 2005 by \_\_\_incla Wattu who is \_\_\_ personally known to me OR \_\_\_ produced identification.

Type of identification produced: FLID # W300 532 5 3 953 0

Notary Public -- State of Florida

(Seal)

Alison Rowe
Commission # DD403739
Expires: MAR. 07, 2009
WWW.AARONNOTARY.com

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Premier Options, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Premier Options, LLC.
- 2. The name and address of the registered agent in Florida are:

Sean T. Desmond Desmond & Maceluch, P.A. 249 East Sixth Avenue Tallahassee, Florida 32303

The undersigned, being the person named in the articles of organization of Premier Options, LLC, 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.

April **8**, 2005

Sean T. Desmond, Esq. Registered Agent for

Premier Options, LLC