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05 JUL 27 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**McCabe & Samiljan, LLC**  
*Attorneys At Law*

**Timothy P. McCabe**  
**Steven T. Samiljan**

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

**VIA FEDERAL EXPRESS**

July 26, 2005

Florida Secretary of State  
Attn: New Filing Division  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

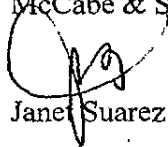
**RE: GODZ, LLC\ARTICLES OF ORGANIZATION**  
**Our File No.: 8957a**

Dear clerk:

Enclosed for filing please find the articles as referenced above along with a check in the amount of \$125.00 representing your filing fee. Please return a stamped copy at your earliest convenience.

Sincerely,

McCabe & Samiljan

  
Janet Suarez

**FILED**  
05 JUL 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
GODZ, LLC**

The undersigned, 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: **GODZ, LLC**, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is:

2199 Widener Terrace  
Wellington, FL 33414

**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 are:

Gian Carlo Gomez-Diez  
2199 Widener Terrace  
Wellington, FL 33414

*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.*

  
GIAN CARLO GOMEZ-DIEZ

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 27 PM 12:58

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#### ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on July \_\_, 2005.

  
GIAN CARLO GOMEZ-DIEZ, MANAGING  
MANAGER

(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.)

**FILED**  
05 JUL 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Under the provisions of F.S. 608.415 or 608.507, **GODZ, 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 **GODZ, LLC**.
2. The name and address of the registered agent in Florida are:

Gian Carlo Gomez-Diez  
2199 Widener Terrace  
Wellington, FL 33414

The undersigned, being the person named in the articles of organization of **GODZ, 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.

  
GIAN CARLO GOMEZ-DIEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GIAN CARLO GOMEZ-DIEZ

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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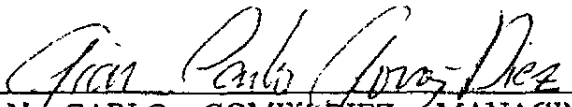
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\_\_\_\_\_  
GIAN CARLO GOMEZ-DIEZ

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