

12/28/2005 18:17 FAX 5618334209

BOOSE, CASEY

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Gold Ventures, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION OF GOLD VENTURES, LLC

ARTICLE I NAME

The name of the limited liability company shall be Gold Ventures, LLC.

ARTICLE II ADDRESS

The mailing and street address of the principal office of the Limited Liability Company shall be Patrick J. Casey, Boose Casey Ciklin Lubitz Martens McBane & O'Connell, 515 N. Flagler Drive, 19th Floor, West Palm Beach, Florida 33401.

ARTICLE III PURPOSE

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

ARTICLE IV REGISTERED AGENT

The name and the Florida street address of the registered agent are Patrick J. Casey, Boose Casey Ciklin Lubitz Martens McBane & O'Connell, 515 North Flagler Drive, 19th Floor, West Palm Beach, FL 33401.

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 as provided for in Chapter 608, F.S.


Patrick J. Casey, Registered Agent

ARTICLE V
MANAGEMENT

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the person who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be Patrick J. Casey, Manager, Boose Casey Ciklin Lubitz Martens McBane & O'Connell, 515 North Flagler Drive, 19th Floor, West Palm Beach, FL 33401.

Under penalty of perjury, I hereby state that the facts contained in these Articles of Organization are true to the best of my knowledge and belief.

IN WITNESS WHEREOF, the undersigned authorized agent has set his hand and seal in Palm Beach County, Florida, this 28th day of December 2005.

By: _____

Patrick J. Casey, Manager