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Division of Corporations

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#### ARTICLES OF ORGANIZATION OF GOLD KAP, LLC

# ARTICLE I NAME

The name of the Limited Liability Company is Gold Kap, LLC, (the "Limited

Liability Company").

# ARTICLE II EXISTENCE AND DURATION

The existence of the Limited Liability Company shall commence on filing of these Articles of Organization and its existence shall be perpetual unless it is earlies dissolved as provided in its Operating Agreement or by operation of the Florida Limited Liability Company Act.

# BUSINESS AND MAILING ADDRESS

The initial address and mailing address of the Limited Liability Company is Gold Kap, LLC., 204 Duckwood Lane, Ponte Vedra Beach, FL 32082.

# ARTICLE IV **REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Limited Liability Company in the state of Florida is John McE Miller. The registered office of the initial registered agent in the state of Florida is located at 333 First St. N. Suite 305, Jacksonville Beach, Florida 32250.

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#### ARTICLE V MANAGEMENT

The management of the Limited Liability Company is reserved to its members. The name and address of the initial members of the Limited Liability Company is: Lee Kaplan, 204 Duckwood Lane, Ponte Vedra Beach, FL 32082.

# ARTICLE VI **ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall have the right to admit additional members on the majority vote of the members.

# ARTICLE VII CONTINUATION OF LIMITED LIABILITY COMPANY

The remaining members of the Limited Liability Company shall have the right to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on such terms and conditions as the members may agree.

### ARTICLE VIII **OPERATING AGREEMENT**

An Operating Agreement of the Limited Liability Company may from time to time, as may be necessary, be adopted, repealed, amended or altered, or a new Operating Agreement adopted, by the members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Organization this-20° day of March, 2006

Organizia k Member

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## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT OF GOLD KAP, LLC

Pursuant to § 608.415 of the Florida Limited Liability Company Act, the undersigned having been designated as the initial Registered Agent for the service of process within the state of Florida upon Gold Kap. LLC., a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does here agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office is located at 333 First St. N. Suite 305, Jacksonville Beac Florida 32250.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 20 \_\_\_\_\_\_ day of March, 2006.

John McE. Miller, P.A. Registered Agent

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