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SECRETARY OF STATE

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ROY W. COHN, PLC Attorney at Law 2406 Watrous Avenue Tampa Florida 33629

> Roy W. Cohn e-mail: <u>rcohn53@msn.com</u> telephone and fax: 813-254-2361

August 28, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Golden Circle, LLC

Dear Sir/Madam,

The enclosed Articles of Organization are submitted for filing. Also enclosed is a check in the amount of \$130 in payment for the filing fee, the Registered Agent Fee and a Certificate of Status. Please return all correspondence concerning this matter to the following:

Roy W. Cohn Golden Circle, LLC 35100 SR 64 East Myakka City, FL 34251

Please contact me if you have any questions or if anything further is required. Thank you for your assistance.

Sincerely,

Roy W. Cohn

ARTICLES OF ORGANIZATION OF GOLDEN CIRCLE, LLC

ARTICLE I

<u>NAME</u>

The name of the Limited Liability Company is Golden Circle, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 35100 S.R. 64 East, Myakka City, FL 34251.

The street address of the Limited Liability Company's principal office is 35100 S.R. 64 East, Myakka City, FL 34251.

ARTICLE III

<u>DURATION</u>

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member who is designated, appointed, or elected to act as the managing member in accordance with the Operating Agreement of the Limited Liability Company.

In accordance with F.S. 608,408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ROY W COHN, Authorized Representative

en W. Cohn

Date: August 28, 2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is Golden Circle, LLC.

The name and the Florida street address of the registered agent are:

Roy W. Cohn 35100 S.R. 64 East Myakka City, FL 34251

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.

GOLDEN CIRCLE, LLC

ROY W. ODHN, Registered Agent

Roy W. Chn

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