Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name Account Number : 072720000061

: FOLEY & LARDNER

: (904)359-2000

Fax Number

: (904)359-8700

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Gladstone Holdings, LLC

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$155.00

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09/21/2006

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Gladstone Holdings, LLC.

#### ARTICLE II - Address of Principal Office:

The street address of the principal office of the Limited Liability Company is: 27 Ocean Club Drive, Amelia Island, FL 32034

# ARTICLE III - Mailing Address of Limited Liability Company:

The mailing address of the Limited Liability Company is 27 Ocean Club Drive, Amelia Island, FL 32034.

## ARTICLE IV - Registered Agent, Registered Office & Registered Agent's Signature:

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

Donald J. Schroeder

Name

27 Ocean Club Drive

Florida street address (P.O. Box NOT acceptable)

Amelia island, FL 32034

City, State, and Zip

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 completed performance of may duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: Land 7 Achier Donald J. Schroeder, Authorized Signatory

x Orneld J. Actional.

Signature of a member or an authorized representative of a member

(In accordance with section 602.402(3), Florida Statutes, the execution of this document constitutes so affirmation under the penalties of perjury that the facts stated herein are true.)

Donald J. Schroeder, President

Typed or printed name of signee

FILING FEES: \$100.00 Filing Five for Articles of Organization \$25.00 Designation of Registered Agent \$36.00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL) SECRETABLE STAFF