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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: GOAT Holdings, LLC.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JenAnn Eilertsen GOAT Holdings, LLC. 21039 5th Ave. Cudjoe Key, 33042

For further information concerning this matter, please call:

JenAnn Eilertsen at (305) 731-6274



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Enclosea	ารล	cneck	ior ine	following	amount.

□ \$125.00 Filing Fee [\$\sqrt{\$130.00}\$ Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status & Certified

Сору

Mailing Address

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

Street/Courier Address

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:		
21039 5 th Ave.	P.O. Box 6462		
Cudjoe Key, FL 33042	Key West, FL 33040		

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

William Chalfant	
Name	
21039 5 th Ave.	
Florida street address (P.O. Box NOT acceptable)	
Cudjoe Key, FL, 33042	
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 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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
"MGRM" = Managing Member	
MGRM	JenAnn Eilertsen
٠, , , , , , , , , , , , , , , , , , ,	21039 5 th Ave.
	Cudjoe Key, FL 33042
MGRM	Claudia Marin
•	21039 5 th Ave.
	Cudjoe Key, FL 33042
MGRM	William Chalfant 21039 5 th Ave.
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	21039 5 th Ave.
	Cudjoe Key, FL 33042
	The state of the s
	date of filing: 11/28/2006 just be specific and cannot be more than 3
V: Effective date, if other than the	date of filing: 11/28/2006
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siness days prior to or 90 days aft	ter the date of filing)

five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member. (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.)

JenAnn Eilertsen

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)