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Phone: (386) 445-4077

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Toll Free: (888) 838-2930

24 Hr. Service Line: (386) 986-0005

January 29, 2008

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: GERLING HOLDINGS, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing and a certified copy. Please return all correspondence concerning this matter to the following:

Shayla Gerling  
109 Emerald Lake Drive  
Palm Coast, FL 32137

For further information concerning this matter, please call:  
Shayla Gerling at (386) 986-0005.

Thank you for your prompt attention to this matter.

Sincerely,

Shayla Gerling

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TALLAHASSEE, FLORIDA

www.gerling.com

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gerling Holdings, LLC.

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Shayla Gerling

(Name of Person)

(Firm/Company)

109 Emerald Lake Drive

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Shayla Gerling

(Name of Person)

at ( 386 ) 986-0005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**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

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TALLAHASSEE, FL 32301

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Gerling Holdings, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

## ARTICLE II - Address:

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

### Principal Office Address:

109 Emerald Lake Drive  
Palm Coast, FL 32137

### Mailing Address:

109 Emerald Lake Drive  
Palm Coast, FL 32137

## 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:

Gerling Sports Marketing Inc.

Name

1 Florida Park Drive S, Ste 320

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

Palm Coast, FL 32137

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..*

Shayla Gerling

Registered Agent's Signature (REQUIRED)

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Mark Gerling

109 Emerald Lake Drive

Palm Coast, FL 32137

MGRM

Shayla Gerling

109 Emerald Lake Drive

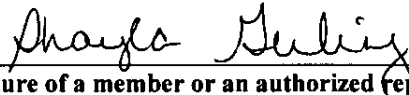
Palm Coast, FL 32137

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 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.)

Shayla Gerling

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)**

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