

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000030989
FILED 8:00 AM
March 26, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

GOLDEN STAR UNITED STATES, LLC

Article II

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

2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL. US 33009

The mailing address of the Limited Liability Company is:

2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

IRINA ALVAREZ
2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL. 33009

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.

Registered Agent Signature: IRINA ALVAREZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ANNETTE KELB
2030 S. OCEAN DR. UNIT 1415
HALLANDALE BEACH, FL. 33009 US

Title: MGRM
WILHELM KELB
2030 S. OCEAN DR. UNIT 1415
HALLANDALE BEACH, FL. 33009 US

Article VI

The effective date for this Limited Liability Company shall be:

03/19/2008

Signature of member or an authorized representative of a member

Signature: MITCHELL J. HOWARD

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