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M. THOMAS

JUL 1 1 2008

**EXAMINER** 

# Richard L. Alford, P.A. Attorney at Law Hidden Oaks Professional Office Park

Richard L. Alford, Esquire 1700 McMullen Booth Road, C-4 Clearwater, Florida 33759

Telephone (727) 725-9390 Facsimile (727) 725-4090

June 18, 2008

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

Re: GN HOLDINGS, LLC

Dear Sir or Madam:

I enclose the original Articles of Organization along with a copy for the above referenced company. Please file the articles and return a date stamped copy to the address on this letter head. I have enclosed my firm's check in the amount of \$130.00 the filing fee and a certificate of status.

Very truly yours,

Vicki Alford, office mgr. Richard L. Alford, P.A.

Enclosures

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2008

RICHARD L. ALFORD, P.A. 1700 MCMULLEN BOOTH ROAD, C-4 CLEARWATER, FL 33759

SUBJECT: GN HOLDINGS, LLC Ref. Number: W08000030352

We have received your document for GN HOLDINGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as off it is not distinguishable from the name of an existing entity. Section 608.4067 Florida Statutes, was amended effective July 1, 2007, to require the name of all limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L07000102259.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 508A00038034

### ARTICLES OF ORGANIZATION

**FOR** 

**GN LEGACY, LLC** 

### **ARTICLE I**

### **NAME**

The name of the limited liability company is GN LEGACY, LLC.

### **ARTICLE II**

### **ADDRESS**

The mailing address and street address of the principal office of GN LEGACY, LLC is 35095 U.S. Hwy 19 North, Suite 100, Palm Harbor, FL 34684

### **ARTICLE III**

### REGISTERED AGENT

The name of the Registered Agent for GN LEGACY, LLC is Gary Ubaldini and the Florida street address of the Registered Agent is 35095 U.S. Hwy 19 North, Suite 100, Palm Harbor, FL 34684.

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for GN LEGACY, LLC 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 of Registered Agent as provided for in Chapter 608, F.S.

Ubaldini

FILED
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SECRETARY OF STATE
RECRETARY OF STATE

# **ARTICLE IV**

## **MANAGEMENT**

The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution by the undersigned of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Gary Baldini, Member

Nicola Ubaldini, Member