

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

L08000089801
FILED 8:00 AM
August 25, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
EMILLIONAIRE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4644 WEST GANDY BOULEVARD
SUITE 5-403
TAMPA, FL. US 33611

The mailing address of the Limited Liability Company is:
4644 WEST GANDY BOULEVARD
SUITE 5-403
TAMPA, FL. US 33611

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:
PHILIP CLARKE
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601

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: PHILIP CLARKE

Article V

The name and address of managing members/managers are:

Title: MGR
BROCK FELT
4644 WEST GANDY BOULEVARD
TAMPA, FL. 33611 US

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Signature of member or an authorized representative of a member

Signature: PHILIP CLARKE

Mark J. Bernet
Philip K. Clarke
Larry M. Foyle
Scott A. Frick
Michelle Garcia Gilbert
Brad W. Hissing
Clay A. Holsinger
Michael Kass
Richard S. Mclver
Jeffrey J. Mouch
Edward B. Pritchard
Elizabeth M. Ryan
Thomas K. Sciarrino, Jr.
James M. Shuler
Gilbert M. Singer
Larry E. Solomon (1948-2001)
Neil C. Spector
Ronald H. Trybus
Joan W. Wadler

**KASS, SHULER, SOLOMON, SPECTOR
FOYLE & SINGER, P.A.**

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P.O. Box 800
Tampa, Florida 33601-0800

Web Site: www.kasslaw.com

September 16, 2008

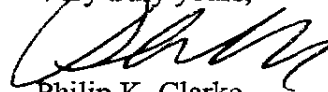
Via First Class U.S. Mail
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number: W08000039475
Entity Name: EMILLIONAIRE, LLC
Tracking Number: 500134861425
Pin Number: 1425

Dear Sir or Madam:

I am writing in regard to the above referenced Articles of Organization, which were filed on-line on August 25, 2008, but rejected by the Division of Corporations due to the existence of a suspended entity incorporated under the name Emillionaire, Inc. A copy of the rejection notice is enclosed together with an affidavit executed by Brock Felt, the sole shareholder, director and officer of Emillionaire, Inc., indicating that he has no intention of reinstating the corporation and transferring all rights in the name to my client. Please proceed with filing of the original Articles of Organization for Emillionaire, LLC. If you have any questions, please contact me by telephone or e-mail at my office. Thank you for your assistance.

Very truly yours,


Philip K. Clarke

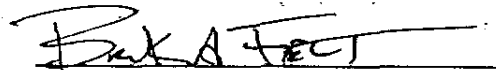
PKC/rln
Enclosure

AFFIDAVIT REGARDING REINSTATEMENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The undersigned, **BROCK FELT**, (the "Affiant") being first duly sworn, hereby depose and says as:

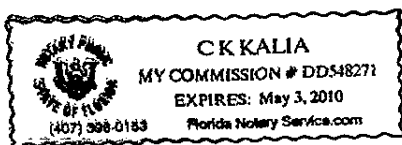
1. My name is BROCK FELT. I am the sole shareholder, director and President of Emillionaire, Inc., a Florida corporation (the "Corporation") which was incorporated under the laws of the state of Florida on June 6, 2005, Document Number P05000081933. The Corporation was administratively dissolved by the Florida Division of Corporations on September 14, 2007 for failure to file an annual report.
2. The Affiant has no intention of reinstating the Corporation, and the Corporation therefore releases to Emillionaire, LLC, Document Number W08000039475, and the right to use such name in its Articles of Organization, originally filed with the Division of Corporations on or about August 22, 2008, under Tracking Number 500134861425, Pin Number: 1425.
4. The Affiant and the Corporation, hereby releases and transfer to Emillionaire, LLC, all right, title and interest in and to the Corporation's name.
5. Under penalties of perjury, Affiant declares that Affiant has examined this certification and it is true, correct and complete.

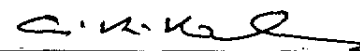

BROCK FELT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was sworn and acknowledged before me this 9 day of August, 2008, by BROCK FELT who is personally known to me or has produced FL DL identification and did not take an oath.

[NOTARY SEAL]




NOTARY PUBLIC, STATE OF FLORIDA
Print Name: CK KALIA
Commission Number: DD548271
My Commission Expires: MAY 3, 2010