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LORIDA/FOREIGN LIMITED LIABILITY CO.

POLSEN & COMPANY, LLC

Certificate of Status	0
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J. BRYAN

SEP 26 2008

EXAMINER

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ARTICLES OF ORGANIZATION OF POLSEN & COMPANY, LLC (A Florida Limited Liability Company)

Pursuant to the Florida Limited Liability Company Act, Florida Statutes Sections 608.401 chrough 608.705, as amended from time to time (the "<u>Act</u>"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is Polsen & Company, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 100 Players Club Villas, Ponte Vedra Beach, Florida 32082.

ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law,

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered agent is 100 Players Club Villas, Ponte Vedra Beach, Florida 32082. The name of the Company's initial registered agent at that office is Greg Polsen.

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IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407(3) of the Act, this 25th day of September, 2008.

AUTHORIZED REPRESENTATIVE:

Gary Polsen

(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.)

SECRETARY OF STATE
SECRETARY OF STATE
SHOW OF CORPORATIONS

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Polsen & Company, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of September, 2008.

Gary Polsen

DIVISION OF CORPORATIONS

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