

OCT-30-2008 11:45

RAFFERTY STOLZENBERG

5 3 1 8 2 5 3 P. 1

W08000101878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000246671 3)))



H080002466713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & ASSOCIATES, P.A.
Account Number : 120000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

FILED
2008 OCT 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

123FORGOLD, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

T. CLINE

OCT 31 2008

RECEIVED

08 OCT 30 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

EXAMINED

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

123FORGOLD, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:

757 S.E. 17th Street #399
Fort Lauderdale, FL 33316

Principal Office Address:

1250 E. Hallandale Beach Blvd.
Penthouse A
Hallandale, FL 33009

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

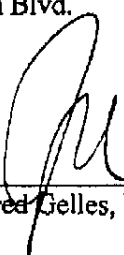
Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by managing members. The names and addresses of the initial Managing Members are as follows:

Andrew M. Savysky
1250 E. Hallandale Beach Blvd.
Penthouse A
Hallandale, FL 33009

Michael Asseff
1250 E. Hallandale Beach Blvd.
Penthouse A
Hallandale, FL 33009



Jared Gelles, Esq., Authorized Representative

H08000246671-3

FILED
2008 OCT 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
123FORGOLD, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

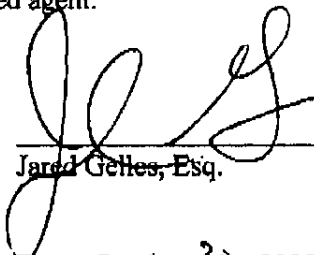
1. The name of the limited liability company is:

123FORGOLD, LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.


Jared Gelles, Esq.

Date: October 30 2008.

2008 OCT 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED