Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (650) 617-6303

From:

Account Name : FILINGS, INC.

Account Number: 072720000101

Phone : (850) 385-6735

Fax Number

: (954)641-4192

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GIBSON HOLDINGS, LLC

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\$155.00

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DEC 16 2008

EXAMINER

12/15/2008

ARTICLES OF ORGANIZATION OF GIBSON HOLDINGS, LLC

ARTICLE I - NAME

The name of the limited liability company is Gibson Holdings, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

3289 Saint Annes Drive Boca Raton, FL 33496 3289 Saint Annes Drive Boca Raton, FL 33496

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Ian M. Berkowitz, Esquire Berkowitz & Associates, P.A. 2101 NW Corporate Boulevard Suite 300 Boca Raton, Florida 33431

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 as provided for in Chapter 608, F.S..

Ian M. Berkowitz, Esquire

Registered Agent

FILED

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>
"MGR" = Manager

"MGMR" = Managing Member

MGMR

Shari Nadler

3289 Saint Annes Drive Boca Raton, FL 33496

Name and Address:

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be December 15, 2008.

ARTICLE VI - OTHER MATTERS

REQUIRED SIGNATURE:

Signature of a member authorized representative of a member

(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.)

Ian M. Berkowitz, Esq.

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