

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

L09000009269
FILED 8:00 AM
January 28, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
GLOBAL WARRANTY MARKETING GROUP. LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10661 W. KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

The mailing address of the Limited Liability Company is:
10661 W. KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

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:
MATTHEW CONNOLLY
10661 W. KENDALL DR.
SUITE 201
MIAMI, FL. 33176

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: MATT CONNOLLY

Article V

The name and address of managing members/managers are:

Title: PRES
SEAN P CONNOLLY
10661 W. KENDALL DR. -STE.201
MIAMI, FL. 33266 US

Title: VP
JUSTIN DEPASQUALE
16079 WATERLEAF LANE
FT. MYERS, FL. 33908

Signature of member or an authorized representative of a member

Signature: SEAN P. CONNOLLY

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