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# FLORIDA/FOREIGN LIMITED LIABILITY CO.



# PREMIUM GOLD EXCHANGE, LLC

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**EXAMINER** 

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### ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name

The name of the Limited Liability Company is "Premium Gold Exchange, LLC".

#### ARTICLE II - Address

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

20912 Boca Ridge Drive West Boca Raton, FL 33428

# ARTICLE III - Registered Agent and Registered Office

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

Stuart M. Gottlieb 525 South Flagler Drive West Palm Beach, Fl 33401

#### ARTICLE IV- Management

The Company is to be managed by its sole member, Jeffrey S. Gottlieb.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 27<sup>th</sup> day of March, 2009.

Signature of Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stuart M. Gottlieb
Typed or printed name of signee

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## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sw/sa

Signature of Registered Agent

Stuart M. Gottlieb

Typed or printed name of signee

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