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Division of Corporations

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

From:

Account Name : JAMES F. GULECAS, P.A.
Account Number : 120010000172
Phone : (727) 736-5300
Fax Number : (727) 734-8774

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Governance Edge, LLC

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EXAMINER

4/10/2009

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

ARTICLE ONE - NAME

The name of the Limited Liability Company is:

Governance Edge, LLC

ARTICLE TWO - ADDRESS

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

3 Sunny Point Terrace
Oldsmar, FL 34677

**ARTICLE THREE - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

James F. Gulecas, Esquire
1968 Bayshore Boulevard
Dunedin, FL 34698

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, Florida Statutes.

Registered Agent's Signature

**ARTICLES OF ORGANIZATION OF
GOVERNANCE EDGE, LLC**

PAGE 1

James F. Gulecas, Esq.
Florida Bar No.: 065994
James F. Gulecas, P.A.
1968 Bayshore Boulevard
Dunedin, FL 34698
(727) 736-3300
(727) 734-8774 Fax

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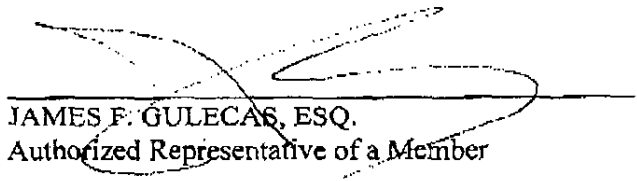
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ARTICLE FOUR - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE FIVE - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing of these Articles of Organization.


JAMES F. GULECAS, ESQ.
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.)

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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ARTICLES OF ORGANIZATION OF GOVERNANCE EDGE, LLC

James F. Gulecas, Esq.
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