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From:

Account Name Account Number : I19990000150

: BUSH ROSS, P.A.

Phone

: (813) 224-9255

Fax Number

: (813)223-9620

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

### GREY SHARK INTERACTIVE, LLC

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AUG 2-18-12-009

**EXAMINER** 

# ARTICLES OF ORGANIZATION OF GREY SHARK INTERACTIVE, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### <u>ARTICLE I</u> NAME & ADDRESS

The name of this limited liability company is GREY SHARK INTERACTIVE, LLE the "Company") and its principal office is and mailing address is 6605 Clair Shore Dr., Apple 18 Beach, Florida 33572.

### ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

## ARTICLE 111 PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq. Florida Bar No.: 0358762

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H09000185202 3

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### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

BUSH ROSS PA

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

#### ARTICLE V OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement gove operation of the Company shall be vested in its members.

### ARTICLE VI INITIAL MANAGER OF THE COMPANY

The name and address of the person who shall serve as the initial Manager of the Company shall be Damien G. Carapella, with a mailing address of 6605 Clair Shore Dr., Apollo Beach, Florida 33572.

#### ARTICLE VII INDEMNIFICATION

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

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IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 19<sup>th</sup> day of August, 2009.

John W. Giordano, Authorized Representative

### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, GREZ SHARD INTERACTIVE, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

John N Giordano, Authorized Representative

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### **ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of §§48.091 and 608.415, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

N. Giordano, Vice President

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