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**EXAMINER** 

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# GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

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\*BOARD CERTIFIED CONSTRUCTION LAWYER

\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*BOARD CERTIFIED REAL ESTATE LAWYER

ALSO ADMITTED IN GA

THOMAS J. GUILDAY

MARY K. SIMPSON \*\*

CLAUDE R. WALKER

MICHAEL D. WEST

GEOFFREY B. SCHWARTZ

ALBERT J. WOLLERMANN

SHAWN M. HEATH

JAKEN E. ROANE

September 9, 2009 VIA HAND DELIVERY

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: G2 Retail Properties, LLC

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Organization for G2 Retail Properties, LLC and a check for \$125.00 for the fee. Please give me a call when the acknowledgment is ready, and I will have a runner pick it up

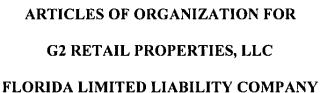
Thank you.

Sincerely.

GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

Chris Gibson, Secretary to Geoffrey B. Schwartz

/cg Enclosures





#### **ARTICLE I - Name:**

The name of the Limited Liability Company is G2 RETAIL PROPERTIES, LLC (the "Company").

#### **ARTICLE II - Address:**

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

#### **Principal Office Address:**

#### **Mailing Address:**

21 West Fee Avenue, Suite F Melbourne, Florida 32901 Post Office Box 440 Melbourne, Florida 32902-0440

# ARTICLE III - Registered Agent, Registered Office and Registered Agent=s Signature:

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

Samuel E. Gornto 21 West Fee Avenue, Suite F Melbourne, Florida 32901

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.

Registered Agent's Signature

1

## **ARTICLE IV – Management:**

The names and addresses of the Managing Members are as follows:

<u>Title</u> ;	Name and Address:
MGMR	Samuel E. Gornto, as Trustee of the Samuel E. Gornto Trust Agreement dated April 30, 1987, as amended and restated, f/b/o Samuel E. Gornto, et al. 21 West Fee Avenue, Suite F Melbourne, Florida 32901
MGMR	Mark Gornto 21 West Fee Avenue, Suite F Melbourne, Florida 32901
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#### **ARTICLE V – Purpose**

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

### **ARTICLE VI – Regulations**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

#### **ARTICLE VII – Certificated Interests**

The members' interests in the Company may be evidenced by certificates.

# **REQUIRED SIGNATURE:**

Signature of a member or an 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.)

SAMUEL E. GORNTO

Typed or printed name of Signee: