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Division of Corporations

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: BUSINESS FILINGS

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

GlobalTouch Investments, LLC

Certificate of Status	0
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EXAMINER

11/5/2009

FAX AUDIT # 4090002356963

ARTICLES OF ORGANIZATION OF GlobalTouch Investments, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: GlobalTouch Investments, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 57 Ullian Trail, Palm Coast, Florida 32164.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Geralyn Foster, 57 Ullian Trail, Palm Coast, Florida 32164. Located in the County of Flagler.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Matthew T Allen, 57 Ullian Trail, Palm Coast, Florida 32164 Geralyn Foster, 57 Ullian Trail, Palm Coast, Florida 32164

Date: October 28, 2009

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 52717

WI 53717

(608) 827-5300

FAX AUDIT# <u>H090002356963</u>

H090002356963 FAX AUDIT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: GlobalTouch Investments, LLC

The name and address of the registered agent and office is Geralyn Foster, 57 Ullian Trail, Palm Coast, Florida 32164. Located in the County of Flagler.

Having been named as registered agent and to accept service of process for the above stated 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.

Date: 11/5/2009

FAX AUDIT # H090002356963