

Division of Corporations

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L09000120264Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.
Goldstone Realty Investments, LLC

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T. HAMPTON

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
GOLDSTONE REALTY INVESTMENTS, LLC
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be Goldstone Realty Investments, LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 10620 Noah Circle, Apt. 713, Naples, Florida 34116.

ARTICLE III – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The initial registered agent of the Company in the State of Florida is R&A Agents, Inc., an Ohio corporation, authorized to transact business in the State of Florida ("R&A"), and the mailing address and street address of R&A is Trianon Centre, 850 Park Shore Drive, Third Floor, Naples, Florida 34103.

ARTICLE V – INITIAL MEMBERS AND ADMISSION OF NEW MEMBERS

The initial members of the Company and their respective membership interests are as follows:

<u>Member</u>	<u>Interest</u>
Chesnel Henry	51%
Daphney Ambroise Henry	49%

No additional members shall be admitted to the Company except as set forth in the Operating Agreement of the Company. A member may only transfer his or her interest in the Company as set forth in the Operating Agreement of the Company.

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ARTICLE VI -- TERMINATION OF EXISTENCE

Upon the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, the business of the Company may be continued by the consent of the remaining member or members; provided, however, that the occurrence of any of the events described in Florida Statutes 608.4237 (1) (a) through (f), inclusive, and (2) shall not operate to terminate membership of a member in the Company or dissolve the Company unless the remaining member(s) properly files articles of dissolution with the Department of State.

ARTICLE VII -- MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Chesnel Henry	10620 Noah Circle, Apt. 713 Naples, FL 34116
Daphney Ambroise Henry	10620 Noah Circle, Apt. 713 Naples, FL 34116

The managers are expressly authorized to act on behalf of the Company. The execution of any document by one or more managers will fully bind the Company.

ARTICLE VIII - AMENDMENT

These Articles of Organization may be amended by the consent of a majority-in-interest of the members, or as may otherwise be provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 16th day of December, 2009.

Member:

Goldstone Realty Investments, LLC
a Florida limited liability company

By: 

Chesnel Henry, Managing Member

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STATE OF FLORIDA)

COUNTY OF Collier) ss:

The foregoing instrument was acknowledged before me this 16th day of December, 2009, by Chesnel Henry, as Managing Member of Goldstone Realty Investments, LLC, a Florida limited liability company, on behalf of said limited liability company, who is (☒) is personally known to me, or (☐) has produced _____ as identification.

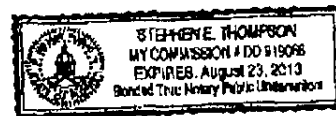
(SEAL)

NOTARY PUBLIC

Name: Stephen B. Thompson

(Type or Print)

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GOLDSTONE REALTY INVESTMENTS, LLC

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of Goldstone Realty Investments, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent.

R&A Agents, Inc.,
an Ohio corporation, authorized to transact
business in the State of Florida

By: 

Stephen E. Thompson, as Assistant Secretary

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