

Apr. 29. 2010 4:30PM

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : HENDRY, STONER & BROWN, P.A.  
Account Number : I20000000241  
Phone : (407) 843-5880  
Fax Number : (407) 425-7905

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA LIMITED LIABILITY CO.**

**Goldgenie, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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10 APR 29 AM 6:33

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APR 30 2010

EXAMINER

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Apr. 29. 2010 4:30PM

No. 6559 P. 2

H10000104509 3

**Articles of Organization  
of  
Goldgenie, LLC**

**FILED**  
**10 APR 29 AM 11:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is "Goldgenie, LLC."

**ARTICLE II — Address:**

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

20 N. Orange Avenue, Suite 600  
Orlando, Florida 32801

**ARTICLE III — Registered Agent:**

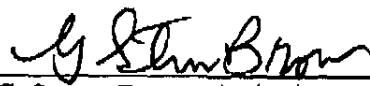
The name and the Florida street address of the initial registered agent are: Hendry, Stoner & Brown, P.A. at 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

**ARTICLE IV — Management:**

The Company shall be managed by a Manager or Managers, and the name and address of the initial Manager of the Company are:

Neil Wiseman  
20 N. Orange Avenue, Suite 600  
Orlando, Florida 32801

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29<sup>th</sup> day of April, 2010.

  
G. Steven Brown, Authorized  
Representative of the Member

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No. 6559 P. 3

H10000104509 3

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**  
**10 APR 29 AM 11:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Goldgenie, LLC.
- (2) The name and address of the registered agent and office is Hendry, Stoner & Brown, P.A., 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

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

Dated: April 29, 2010

Hendry, Stoner & Brown, P.A.

By: 

G. Steven Brown

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