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SECRETARY OF STATE

## The Henry Law Firm, PLC

P.O. Box 2728 • Orlando, Florida 32802

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July 15, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization

L. E. Goldberg Holdings, LLC

Dear Sir/Madam:

Enclosed for filing with the Department of State, please find the Articles of Organization for L. E. Goldberg Holdings, LLC. Also enclosed is a check in the amount of \$155.00 to cover the filing fee for the articles of organization and designation of registered agent and a certified copy of the articles of organization.

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If you have any questions, please feel free to contact me.

Sincerely

LaMya Henry, Esq.

The Henry Law Firm, PLC

Enclosures: Original and copy of the Articles of Organization and Designation of Registered

Agent

Check in the amount of \$155.00

#### **Articles of Organization**

of

#### L. E. GOLDBERG HOLDINGS, LLC

(A Member-Managed Florida Limited Liability Company)

#### ARTICLE I Name and Duration

The name of this Limited Liability Company is L. E. Goldberg Holdings, LLC (hereinafter referred to as the "Company"). The duration of this Company is perpetual. The effective date upon which this Company shall come into existence shall be the date these Articles are filed by the Secretary of State.

# ARTICLE II Principal Office and Mailing Address

The mailing address and street address of the principal office of the Company is 5219 N. Ridgeway Drive, Orlando, FL 32819, or such other place as the Members of the Company may determine from time to time.

# ARTICLE III Registered Office and Agent

The address of the registered office of the company in the State of Florida is 1510 E. Colonial Drive, Suite 303, Orlando, County of Orange, State of Florida 32803. The name of the registered agent at such address is Odiator Arugu.

## ARTICLE IV Company Purposes

Unless otherwise provided in the Operating Agreement, the purpose of the Company is to engage in any and all lawful business or activity permitted by the Florida Limited Liability Company Act.

#### ARTICLE V Initial Members

The name and address of the initial members of the Company are:

Myra Ingram 5219 N. Ridgeway Drive Orlando, FL 32819 TO JUL 22 AH II: 48
SECRETARY OF STATE
TALL A HASSEE FLORIDA

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Odiator Arugu 1510 E. Colonial Drive, Suite 303 Orlando, FL 32803

Carlos Mackey 512 Obo Drive Davenport, FL 33896

LaMya Henry 1999 W. Colonial Drive, Suite 213 Orlando, FL 32804

#### ARTICLE VI Management By Members

The management of the Company shall be reserved to the Members, unless otherwise provided in the Operating Agreement or other governing instrument. Myra Ingram, Odiator Arugu, Carlos Mackey, and LaMya Henry, named as the initial members, shall serve as the initial managing members until the first annual meeting of the Members. The Members may elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Operating Agreement.

# ARTICLE VII Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions of additional members at the time the additional members are admitted.

## ARTICLE VIII Operating Agreement

The power to adopt, alter, amend or repeal the Operating Agreement or other governing instrument of the Company is vested in the Members as provided in the Operating Agreement or other governing instrument of the Company.

# ARTICLE IX Continuation of Business

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event, which terminates the continued membership of a Member in the

Company.	The business	of the	Company	may	be	continued	only	on the	unanimous	consent	of
	ng Members.		- •	•			-				

DATED as of the 16th day of July, 2010.

LaMya Henry Managing Member

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the below named 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 L. E. Goldberg Holdings, LLC.
- 2. The name and address of the registered agent and office is: Odiator Arugu, 1510 E. Colonial Drive, Suite 303, Orlando, Florida 32803.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned hereby 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 his/her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: July 16, 2010

Odiator Arugu