

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000047571 3)))



H110000475713ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP  
 Account Number : 075410001517  
 Phone : (561) 833-7700  
 Fax Number : (561) 655-8719

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2011 FEB 23 AM 9:41

FILED

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

**Email Address:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**  
**GATON Holding LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

11 FEB 23 AM 10:04

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(((H11000047571 3)))

## ARTICLES OF ORGANIZATION

OF

## GATON HOLDING LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is **GATON Holding LLC**.

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 18701 SW 30<sup>th</sup> Street, Miramar, FL 33029 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is 18701 SW 30<sup>th</sup> Street, Miramar, FL 33029 and the name of the initial registered agent of the limited liability company at that address is Gary Moore.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.



Gary Moore, Member

*Signature of a member or 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.)

(((H11000047571 3)))

FILED  
2011 FEB 23 AM 9:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(((H11000047571 3)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 **GATON Holding LLC.**
2. The name and address of the registered agent and office is:

Gary Moore  
18701 SW 30<sup>th</sup> Street  
Miramar, FL 33029

*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, the undersigned hereby accepts the appointment as registered agent and agree 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 its position as registered agent.*

  
\_\_\_\_\_  
Gary Moore

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 23 AM 9:41

FILED

(((H11000047571 3)))