Florida Department of State

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EXAMINER

FEB 2.4 2011

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. THE GIFTCARD EXCHANGE, LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

THE GIFTCARD EXCHANGE, LLC

ARTICLE IX ADDRESS

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

3175 SW OTTAWA STREET PORT SAINT LUCIE, FLORIDA 34953

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

JOSE EMMANUEL RODRIGUEZ
3175 SW OTTAWA STREET
PORT SAINT LUCIE, FLORIDA 34953

Having been named as registered agent to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

JOSE EMMANUEL RODRIGUEZ / Registered Agent's signature

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
JOSE EMMANUEL RODRIGUEZ
3175 SW OTTAWA STREET
PORT SAINT LUCIE, FLORIDA 34953

Signature of a member or an 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.

JOSE EMMANUEL RODRIGUEZ

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