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J. SAULSBERRY EXAMINER MAR 0 9 2011 BARRY L. MILLER\*

CHAD C. CRONON of counsel

\* Admitted in Massachusetts & Florida

## LAW OFFICES OF BARRY L. MILLER, P.A.

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February 25, 2011

State of Florida Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

In Re: Goldon Group Holdings, LLC

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for the above referenced limited liability company. Please file and return your certificate, with one copy of the Articles, time stamped from your office.

Thank you for your time, and if you should have any questions, please do not hesitate to contact my office.

Cordially Yours,

BARRY L. MILLER, P.A.

Vermiter A. Steele

Paralegal

JAS/jas Encs.

## ARTICLES OF ORGANIZATION GOLDON GROUP HOLDINGS, LLC A LIMITED LIABILITY COMPANY



- 1. Name. The name of the limited liability company is Goldon Group Holdings, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (street address) of the registered office of the limited liability company is 1103 E. Washington Street, Orlando, FL 32801. The mailing address of the registered office of the limited liability company is 424 E. Central Boulevard, Suite 364, Orlando, FL 32801.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. Management. Management of the Limited Liability Company at the time of formation shall be by manger(s) whose name(s) and address(es) are as follows:

Initial Member(s):

Pierre Daoust, 1103 E. Washington Street, Orlando, FL 32801.

8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may

9. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 limited liability company as further set fouth in the Operating Agreement of the limited liability company

Pierre Daoust Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

## 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 to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Goldon Group Holdings, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 1103 E. Washington Street, Orlando, FL 32801.
- 3. <u>Registered Agent.</u> Pierre Daoust is appointed, and by his signature below accepts appointment, to act as the Registered agent of Goldon Group Holdings, LLC.

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, 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.

Pierre Daoust

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