

Oct. 7. 2011 12:10:35AM

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FLORIDA LIMITED LIABILITY CO.
GHaynes Investments, LLC

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Fax Audit #: H110002436063

**ARTICLES OF ORGANIZATION
OF
GHaynes Investments, LLC**

The undersigned, acting as organizer of GHaynes Investments, LLC an Investment Company organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I.

The name of the limited liability company shall be:

GHaynes Investments, LLC.

ARTICLE II.

The mailing and street address of the principal office of the limited liability company is:

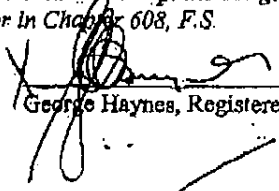
490 Sawgrass Corp Pkwy
Suite 310
Sunrise, Florida 33325

ARTICLE III.

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

George Haynes
490 Sawgrass Corp Pkwy Suite 310
Sunrise, FL 33325

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 as provided for in Chapter 608, F.S.


George Haynes, Registered Agent

Prepared by:
Frank Gutta & Co. CPA's PA
490 Sawgrass Corporate Parkway Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE IV.

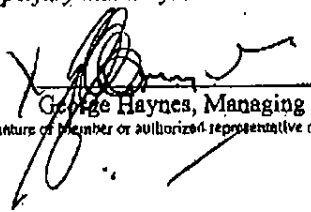
This limited liability company is to be managed by Two manager(s) and is therefore a manager-managed company. The name and address of each Manager or Managing Member is as follows:

George Haynes- Managing Member
490 Sawgrass Corp Pkwy
Suite 310
Sunrise, Florida 33325

Frank Gutta- Manager
490 Sawgrass Corp Pkwy
Suite 310
Sunrise, FL 33325

Tamzin Bell- Member
490 Sawgrass Corp Pkwy
Suite 310
Sunrise, Florida 33325

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


George Haynes, Managing Member
*Signature of member or authorized representative of a member

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