

**L12000026425**

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PLANET GADGET, LLC

Certificate of Status	0
Certified Copy	1
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2012 FEB 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEB 27 2012  
EXAMINER

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

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FLORIDA

**FIRST:** The name of the limited liability company is:  
Planet Gadget, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
Article 1

Name

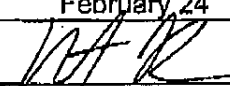
The name of this limited liability company (the "Company") shall be:

Planet Gadget USA, LLC

**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: February 24, 2012

  
Signature of a member or authorized representative of a member

Nathaniel C. Roland, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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((H12000049075 3)))

2012 FEB 23 AM 8: 32

**ARTICLES OF ORGANIZATION  
OF  
PLANET GADGET, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the "Company") shall be:

**Planet Gadget, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

3110 Cherry Palm Drive, Suite 330  
Tampa, Florida 33619

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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(((H12000049075(3))))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

**Initial Board of Managers**

The name and street address of the initial Manager on the Board of Managers of the Company shall be:

Jonathan A. Yob

3110 Cherry Palm Drive, Suite 330  
Tampa, Florida 33619

**ARTICLE V**

**Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

**ARTICLE VI**

**Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 23<sup>rd</sup> day of February, 2012.



\_\_\_\_\_  
Nathaniel C. Roland, Authorized Representative

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FEB. 23. 2012 4:54PM

TRENAM KEMKER

NO. 2990 P. 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**PLANET GADGET, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 23<sup>rd</sup> day of February, 2012.

TK REGISTERED AGENT, INC.

By: 

Nathaniel C. Roland