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.

(((1112000167981 3)))



H120001679813ABC2

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

To:

Division of Cocporations

Fax Number : (850)617-6383

From:

Account Name : D.M.M.J.

Account Number: 120050000186 Phohe : (305)285-2000

Fax Number : (305)285-5555

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

Email Address

FLORIDA LIMITED LIABILITY CO.

eGainers USA, LLC

Certificate of Status	0
Certified Copy	0
Fage Count	03
Estimated Charge	\$125.00

JUN 2 6 2012

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000167981 3)))

Articles of Organization eGainers USA, LLC

ARTICLE I

The name of this Florida limited liability company (this "Company") shall be: eGainers USA, LLC.

ARTICLE II

The initial street address of the principal office of this Company shall be: 3001 SW Third Avenue, Miami, Florida 33129. The mailing address of the principal office of the Company shall be 1680 Michigan Avenue, Suite #801, Miami Beach, Florida 33139.

ARTICLE III

This Company's registered agent in the State of Florida shall be: David Everett Marko, 3001 Southwest Third Avenue, Miami, Florida 33129.

ARTICLE IV

This Company shall be manager managed unless otherwise stated in its operating regulations or operating agreement, or any amendments thereto.

ARTICLE V

This Company's existence shall be perpetual.

ARTICLE VI

This Company's member(s), manager(s), as well as any officer(s), shall not be personally liable for the debts, obligations, or liabilities of this Company.

ARTICLE VII

The power to amend, alter or repeal these Articles of Organization shall be vested in this Company's member(s). The Articles of Organization may be amended, at any time, by unanimous vote of the member(s). In accordance with Florida Statutes section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, the undersigned authorized representative of eGainers USA, LLC has executed these Articles of Organization this 25th day of June in the year 2012.

David Everett Marko Authorized Representative

(((H12000167981 3)))

305-285-5555

(((H12000167981 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been married as registered agent with the ability to accept service of process for eGainers USA, LLC at the address designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with, understand, and accept the obligations of my designated position as registered agent as provided for in Chapter 608 of the statutes of the State of Florida, and I agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties.

David Everett Marko Date: June 25, 2012

(((H12000167981 3)))