

Division of Corporations

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Division of Corporations  
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Email Address:

johnny@jeadvisors.comFLORIDA LIMITED LIABILITY CO.  
GBG HOLDING, LLC

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**B. KOHR**

AUG 17 2012

**EXAMINER**

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ARTICLES OF ORGANIZATION  
OF  
GBG HOLDING, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE I  
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is GBG HOLDING, LLC.

ARTICLE II  
ADDRESS

The Company's street address of its principal place of business in Florida is 170 East Scenic 30A, Santa Rosa Beach, Florida 32459 and its mailing address is the same, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III  
MANAGEMENT

The business of the Company shall be managed by one or more managers chosen by the Company's Members. The initial Manager of the Company shall be:

NAME

ADDRESS

John P. Earles IV

Mailing address:  
170 East Scenic 30A  
Santa Rosa Beach, Florida 32459

ARTICLE IV  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with the consent of members owning 75% of the outstanding membership interest of the Company.

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ARTICLE V  
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. An Operating Agreement adopted by the members or by the manager may be repealed or altered, new operating agreement may be adopted by the members, and the members may prescribe in any operating agreement made by them that such operating agreement may not be altered, amended or repealed by the manager.

ARTICLE VI  
AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

The undersigned, being an original member of the Company, hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: 8/16/12

  
John P. Earles IV

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 agent and registered office in the State of Florida.

1. The name of the limited liability company is GBG HOLDING, LLC.
2. The name and street address of the registered agent and registered office are: John P. Earles IV at 170 East Scenic 30A, Santa Rosa Beach, Florida 32459.

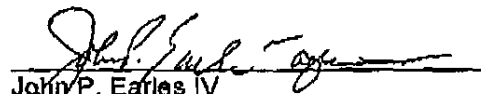
GBG HOLDING, LLC

By: 

John P. Earles IV, Manager

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.

Dated: 8/16/12

  
John P. Earles IV  
Registered Agent

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