



L98000000464

ACCOUNT NO. : 072100000032

REFERENCE : 759407 7147967

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 285.00

ORDER DATE : March 27, 1998

ORDER TIME : 4:25 PM

ORDER NO. : 759407-005

CUSTOMER NO.: 7147967

CUSTOMER: Mr. Lynden P. Bridges  
MR. LYNDEN P. BRIDGES CPA

6490 W. 44th Avenue

Wheat Ridge, CO 80033

FILED  
98 APR -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GOLDEN GOOSE, LLC

7000002482467--7

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*W98-7862*

*(7) B/L*  
*4/8/98*  
98 APR -8 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998

JEANINE GLISAR  
CSC  
WALK-IN  
TALLAHASSEE, FL

SUBJECT: GOLDEN GOOSE, LLC  
Ref. Number: W98000007862

We have received your document for GOLDEN GOOSE, LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Corporate Specialist Supervisor

Letter Number: 998A00018725

FILED  
98 APR -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
CORPORATION DIVISION  
APR 13 1998

APR 13 AM 9:56  
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

GOLDEN GOOSE, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 12434 Quercus Lane, Wellington, Florida, 33414.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32391 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

FILED  
APR - 8 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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98 APR -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. MANAGEMENT

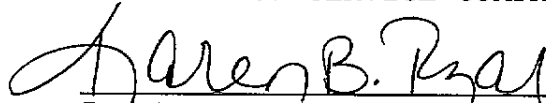
The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member:

Ian Laurence Renert	12434 Quercus Lane Wellington, Florida 33414
Larry Dean Cooper	12434 Quercus Lane Wellington, Florida 33414
Aliceless Trust	c/o 6490 West 44th Avenue West Ridge, Colorado 80033

The undersigned authorized representative of a member of GOLDEN GOOSE, LLC hereby executes these articles of organization on this 8th Day of April 1997.

CORPORATION SERVICE COMPANY

  
Its Agent, Karen B. Rozar

FILED  
98 APR -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY  
By: Karen B. Rozar  
Its Agent, Karen B. Rozar

Dated: April 8, 1998


JKG

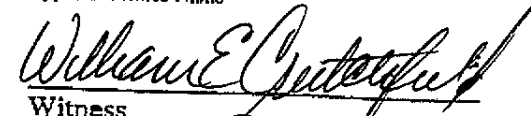
FILED  
98 APR -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

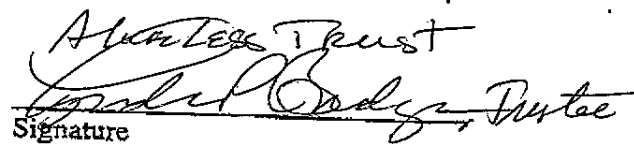
### LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of GOLDEN GOOSE LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 2 day of April, 1998.

  
Witness  
CHARLES F. BOWSER  
Typed or Printed Name

  
Witness  
WILLIAM E. CUTCHELD  
Typed or Printed Name

  
Signature  
LYNDEN P. BRIDGES, TRUSTEE  
Typed or Printed Name

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

98 APR -8 AM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of \_\_\_\_\_

Golden Goose LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
- 5) the total amount of 2, 3, and 4 is \$ 100.00

Alice Lee Trust  
By Andrew P. Bridges Trustee

Signature of a member or authorized representative of a 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.)