

Division of Corporations

Page 1 of 2

L000000007732

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000034626 2)))

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

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.
Account Number : I20000000141
Phone : (407) 841-1550
Fax Number : (407) 841-8746

LIMITED LIABILITY COMPANY

Sunrise International Marketing LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
00 JUN 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-7732
Date: 6/29/00
Time: 11:30 AM
FAXED
RECEIVED
6/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

ARNOLD MATHENY & EAGAN PA

SUBJECT: SUNRISE INTERNATIONAL MARKETING LLC
REF: W00000016657

FILED
00 JUN 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: H00000034626
Letter Number: 700A00036835

H00000034626 2

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

SUNRISE INTERNATIONAL MARKETING LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

801 North Magnolia Avenue
Orlando, Florida 32803

ARTICLE III – Duration:

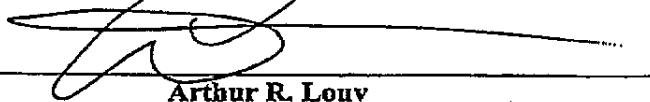
The period of duration for the Limited Liability Company shall be perpetual

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the member(s) who is (are) designated, appointed or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member who is designated by the managing member(s) as the Managing Director shall carry out and further the decisions and actions of the managing member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

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



Arthur R. Louv
Authorized Representative

H00000034626 2

FILED
00 JUN 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000034626 2

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is

SUNRISE INTERNATIONAL MARKETING LLC

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

Arnold, Matheny & Eagan, P.A.
801 N. Magnolia Avenue, Suite 201
Orlando, Florida 32802

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.

ARNOLD, MATHENY & EAGAN, P.A.

By: _____

Arthur R. Louv

FILED
00 JUN 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA