# J. STEPHEN CRAWFORD, CHARTERED 2000 SPANISH WELLS BOLLEVARD BONITATS PRINGS, FLORIDATS 4135

Telephone (941) 949-1818 Facsimile (941) 949-1822

December 11, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Projostar, LLC

400003506574--3 -12/20/00--01014--001 \*\*\*\*125.00 \*\*\*\*125.00

Gentlemen:

Enclosed please find the Articles of Organization for the above referenced limited liability company, the Acceptance of Registered Agent and a check in the amount of \$125.00.

If there are any questions regarding this filing please call the undersigned. We have enclosed a stamped, self-addressed envelope to expedit the return.

Sincerely,

Paula S. Ward for J. Stephen Crawford

Enclosures as noted.

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SECNETARY OF STATE
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# ARTICLES OF ORGANIZATION OF

## PROJOSTAR, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I

The name of the limited liability company shall be Projostar, LLC ("Company").

## ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company shall be 27725 Old 41 Road, Suite 203, Bonita Springs, Florida 34135.

## ARTICLE III DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Euro-American Financial Services, Inc., a Florida corporation, 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135.

## ARTICLE V ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and

conditions as shall be determined by all the members. A member may transfer such member's interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of such member's interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI TERMINATION OF EXISTENCE

The Company shall not be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company but shall continue in existence, unless the business of the Company is terminated by the consent of all the remaining member or members.

## ARTICLE VII MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the managing member of the Company is:

Name
Laurent Helfrich

Address 27725 Old 41 Road, Suite 203 Bonita Springs, Florida 34135

Laurent Helfrich

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Bonita Springs, Florida, on <u>December</u>, 2000.

### State of Florida County of Lee

SUBSCRIBED AND SWORN TO before me on <u>December</u>  $2^{+}$ , 2000, by Laurent Helfrich, who is personally known to me.

HELGA NEMISCH

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No. CC 610611

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(NOtation Seat)

Notary Public, State of Florida Name: Helga Reimisch Commission No.: CC 6/06/1 Expiration Date: 12-29-00

SECRETARY OF SIATE

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

## PROJOSTAR, LLC

Pursuant to §48.091 and §607.0501, Florida Statutes, the following is submitted:

*Projostar, LLC*, a limited liability company, desiring to organize under the laws of the State of Florida, submits the following statement in designation of its Registered Office and its Registered Agent within the State of Florida.

- 1. The name of the limited liability company is Projostar, LLC
- 2. The name and address of the registered agent and office are:

# Euro-American Financial Services, Inc., a Florida corporation

#### 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135

The undersigned, being the entity named in the Articles of Organization of *Projostar, LLC*, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of registered agent.

EURO-AMERICAN FINANCIAL SERVICES, INC.

James W. Amburn, President