

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000049075
FILED 8:00 AM
June 30, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
STERLING-MANSION (USA), LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14758 EAST ORANGE LAKE BOULEVARD
KISSIMMEE, FL. US 34747

The mailing address of the Limited Liability Company is:
14758 EAST ORANGE LAKE BOULEVARD
KISSIMMEE, FL. US 34747

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
PATRICK M. BURNS, CPA, PA
1516 EAST HILLCREST STREET
SUITE 307
ORLANDO, FL. 32803

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.

Registered Agent Signature: PATRICK M. BURNS

Article V

The name and address of managing members/managers are:

Title: MGRM
BMP INTERNATIONAL, LTD.
10 ST. GEORGES STREET
DOUGLAS, ISLE OF MAN, UK. IM99 2XD UK

Title: MGR
HOWARD THORNE
14758 EAST ORANGE LAKE BOULEVARD
KISSIMMEE, FL. 34747

Article VI

The effective date for this Limited Liability Company shall be:

06/30/2004

Signature of member or an authorized representative of a member

Signature: PATRICK M. BURNS

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