

*LO500045576*

FILED

Florida Department of State  
Division of Corporations  
Public Access System

2005 MAY -6 A 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

((H05000116326 3))

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)205-0383

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

RECEIVED

05 MAY -6 PM 2:07

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

REGUS HOLDINGS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H050001163263

FILED

ARTICLES OF ORGANIZATION  
OF  
REGUS HOLDINGS, L.L.C.

2005 MAY -6 A 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I -- NAME

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

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 13899 Biscayne Boulevard, Suite 205, Miami, Florida 33181.

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 dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are Fernando J. Portuondo, Esq., Fernando J. Portuondo, P.A., 2121 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her 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 of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

H050001163263

H050001163263

FILED

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of the remaining members.

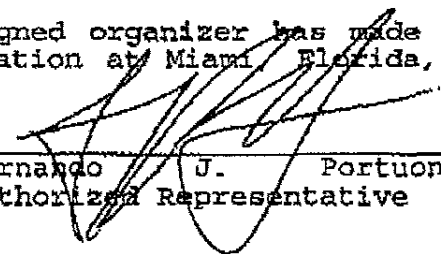
2005 MAY - 11 A 10:52  
FILED  
MAY 11 2005  
MIAMI, FLORIDA

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 name(s) and address(es) of the member(s) of the Company is/are:

NAME	ADDRESS
NEIL FAGAN	13899 Biscayne Boulevard Suite 205 Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida, on May 5, 2005.

  
\_\_\_\_\_  
Fernando J. Portuondo,  
Authorized Representative

H050001163263

H050001163263

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, REGUS HOLDINGS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

FILED

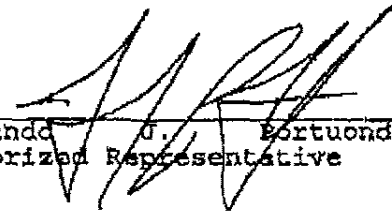
2005 MAY -6 A 10:52

1. The name of the limited liability company is REGUS HOLDINGS, LLC.

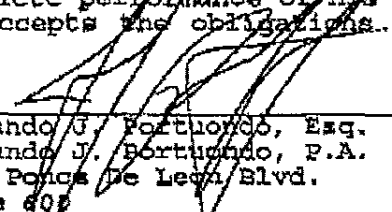
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Fernando J. Portuondo, Esq.  
Fernando J. Portuondo, P.A.  
2121 Ponce De Leon Blvd., Suite 600  
Coral Gables, FL 33134

  
\_\_\_\_\_  
Fernando J. Portuondo,  
Authorized Representative

The undersigned, being the person named in the articles of organization of REGUS HOLDINGS, 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Fernando J. Portuondo, Esq.  
Fernando J. Portuondo, P.A.  
2121 Ponce De Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

H050001163263