

Division of Corporations

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Florida Department of State
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To:
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Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

SEAGREEN INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

SEAGREEN INTERNATIONAL, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statutes)

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1. Name. The name of the limited liability company is SEAGREEN INTERNATIONAL, LLC.

2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

3. Address of Principal Office and Mailing Address. The street address and mailing address of the registered office of the limited liability company is 55 East Ocean Blvd., Stuart, FL 34994.

4. Term. Term of this LLC shall be perpetual.

5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

6. Period of Duration. The period of duration shall be perpetual.

7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial members whose names and addresses are as follows:
Initial Members:

G. N. Burdick
450 S.W. Salerno Rd.
Stuart, FL 34997

William E. Guy, Jr.
55 East Ocean Blvd.
Stuart, FL 34994

Paul Evans
21 Watergate Street
Ellesmere, Shropshire
England SY12 0EX

8. Additional Members. The names and addresses of the additional member is as follows: Nancy Burdick, 450 S.W. Salerno Rd., Stuart, FL 34997.

Prepared By:
William E. Guy, Jr.
P.O. Box 3386
Stuart, FL 34995-3386
(561) 286-7372
Florida Bar No.: 367206
305 541 3770 P.02/04

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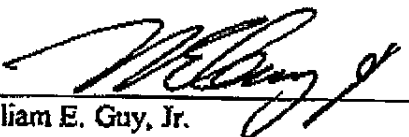
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9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

11. **Indemnification of Members.** The Company shall indemnify its members as permitted by section 608.4229, F.S. (1999).

12. **Dissolution.** Dissolution, if necessary, shall be in accordance with section 608.441, F.S. (1999).


William E. Guy, Jr.
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 and correct.)

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

Pursuant to the provisions of section 608.415 or 608.507, 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. Name. The name of the limited liability company is SEAGREEN INTERNATIONAL, LLC
2. Registered Office. The address of the registered office of the limited liability company is 55 East Ocean Blvd., Stuart, FL 34994.
3. Registered Agent. William E. Guy, Jr., is appointed, and by his signature below accepts appointment, to act as the Registered agent of SEAGREEN INTERNATIONAL, LLC.

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.


William E. Guy, Jr.

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