

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/18/00 11:00

☒ **CERTIFIED COPY**

☒ **CUS** JS

☐ **PHOTO COPY**

☒ **FILING** LLC

1.) LCHG (Asia) Partners, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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****160.00 ****160.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

Christy McKnight **GAVE**
AUTHORIZATION BY PHONE TO

CORRECT address

DATE 1-18-00

DOC. EXAM. JB

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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1-18-00

ARTICLES OF ORGANIZATION
OF
LCHG (ASIA) PARTNERS, L.L.C.

The undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for such limited liability company:

ARTICLE I

The name and mailing ^{principal office} address of the limited liability company are:

LCHG (ASIA) PARTNERS, L.L.C.

4158 Tamiami Trail, Suite M-7
Port Charlotte, FL 33952

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The limited liability company shall be managed by two managers, whose names and addresses are:

Eric Newman

28, Briar Woods Trail
Stanford, Connecticut 06903

Richard Knauff

11 Aspen Court
Providence, New Jersey 07974

ARTICLE IV

The initial members can admit such additional members or such terms and conditions as the initial members deem appropriate and as set forth in any operating agreement subsequently entered into by the initial members (or the

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members of the limited liability company at the time such operating agreement is entered into).

ARTICLE V

The members remaining after the death, retirement, resignation, bankruptcy, or dissolution of a member shall be entitled to continue the limited liability company by an affirmative vote of a majority of the remaining members.

ARTICLE VI

The name and address of its initial registered agent and office are:

Corporate Access, Inc.
236 East Sixth Avenue
Tallahassee, Florida 32303

ARTICLE VII

The names and addresses of the members are:

StarVisions, Ltd., a limited
partnership organized under
the laws of the United Kingdom

P.O. Box 111 George Town
Grand Cayman, Cayman Island, B.W.I.

643903 Ontario, Inc.,
an Ontario (Canada) corporation

164 Commander Blvd.
Scarboro, Ontario
M1S 3C7 Canada

Cardinal Crest Partners.
a Florida general partnership

29 Cardinal Lane
Key Largo, Florida 33037

Phyllis S. Hojel

Eliseos 385, Torre B.40 Piso
Col. Polanco, DF 11560, Mexico

David C. Lau

50, rue Fuert
5410 Beyren, Luxembourg

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James D. Jameson, as Trustee
of the Jameson Family Trust

P.O. Box 2028, 110 15th Street
Del mar, California 92014

Martin Massman

2999 Overland Ave, #123
Los Angeles, California 90064

PM Operating, Ltd.,
a Texas limited partnership

c/o American Innovations
12112 Techology Boulevard, Suite 100
Austin, Texas 78727

The Globe Resources Group, Inc.,
an Oklahoma corporation

5025 S. Eastern Ave., Suite 365
Las Vegas, Nevada 89119

Rolf Ruhfus

Leuchtenberger Kirchweg 73A
40474 Dusseldorf, Germany

Richard Knauff

11 Aspen Court
New Providence, New Jersey 07974

ARTICLE VIII

Kenneth D. Goodman is the authorized representative of the member solely for purposes of executing these Articles of Organization.

ARTICLE IX

The limited liability company shall commence its existence on January 18, 2000.

DATED: January 17, 2000.


Kenneth D. Goodman

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by **Kenneth D. Goodman**, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign

Manetta Osburn

Print

MANETTA OSBURN

State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named limited liability company to accept service of process for said company, at the place designated in the foregoing Articles of Organization, the undersigned, as authorized agent for the Registered Agent, hereby agrees to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office.

Corporate Access, Inc.,
Registered Agent

By:

Dan Bennett

Its:

Per

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