



L00000003647

ACCOUNT NO. : 072100000032

REFERENCE : 641204 7177511
Patricia Pysut

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
00 MAR 28 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2000

ORDER TIME : 2:32 PM

ORDER NO. : 641204-005

CUSTOMER NO: 7177511

6000003187486--4

CUSTOMER: Ms. Jennifer Beery
ROSSWAY, MOORE & TAYLOR
ROSSWAY, MOORE & TAYLOR
Suite 200
5070 N. Highway 1A
Vero Beach, FL 32963

DOMESTIC FILING

NAME: EUROTOUR MANAGEMENT, LLC

EFFECTIVE DATE: —

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

L00-3647

Name	3-31
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RECEIVED
00 MAR 28 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2000

ELLYN HERNDON
CSC

SUBJECT: EUROTOUR MANAGEMENT, LLC
Ref. Number: W00000008234

RESUBMIT

Please give original
submission date as file date.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for EUROTOUR MANAGEMENT, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 000A00017056

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 30 PM 3: 55

RECEIVED

ARTICLES OF ORGANIZATION
OF
EUROTOUR MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is as follows:

EUROTOUR MANAGEMENT, LLC

ARTICLE II
ADDRESS

The mailing address of the principal office of the Limited Liability Company is as follows: P.O. Box 3835, Vero Beach, Florida 32964.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the members. The name and addresses of the members are as follows:

James C. Patrick
P.O. Box 3835
Vero Beach, FL 32964

Geoffroy de Dieudonne
139 Pave D'Ach
7830 Hellegecq
Belgium

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ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

All of the members named herein, unless they have been expelled or have filed bankruptcy or have withdrawn, retired, or died, shall collectively and only by unanimous consent agree to the admission of new members. Further restrictions on the admission of new members are set forth in a later executed agreement between the members.

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company have the right to continue the 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

ARTICLE VII
PURPOSE

This Limited Liability Company has been formed by the members for all legal purposes to which the members may elect from time to time to put the said Limited Liability Company.

ARTICLE VIII
AMENDMENTS

Amendments to these Articles of Organization shall be effected in accordance with Chapter 608, *Florida Statutes*.

ARTICLE IX
GOVERNANCE AND OPERATION

This Limited Liability Company shall be governed by the members in accordance with and shall operate according to a later executed agreement between the members.

IN WITNESS WHEREOF, the undersigned member has caused these presents to be executed on the date set forth below.

EUROTOUR MANAGEMENT, LLC

By:


JAMES PATRICK

Date: March 23, 2000

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TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is: **EUROTOUR MANAGEMENT, LLC.**
2. The name and address of the Registered Agent and Office is as follows:

**JOHN E. MOORE, III
5070 N. A-1-A, Suite 200
Vero Beach, Florida 32963**

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.



JOHN E. MOORE, III
Date: March 28, 2000