

ACCOUNT NO. : 072100000032

REFERENCE \_\_\_

1041204 717511,

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: March 28, 2000

ORDER TIME: 2:32 PM

ORDER NO. : 641204-005

CUSTOMER NO: 7177511

7177511 600003187486--4

CUSTOMER: Ms. Jennifer Beery

ROSSWAY, MOORE & TAYLOR ROSSWAY, MOORE & TAYLOR

Suite 200

5070 N. Highway Ala 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:

RECEIVED

00 MAR 28 PM 3: 16

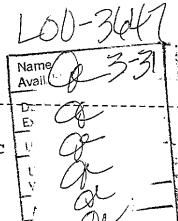
DIEPARIMENT OF STATE

DIVISION OF CORPORATION

TAXABLE PROPRESE

TAXABLE

OO MAR 28 PM 4: 58
SECRETARY OF STAIR
TALLAHASSEE, FLORID





# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000

ELLYN HERNDON CSC RESUBMIT

Please give original submission date as file date.

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

SUBJECT: EUROTOUR MANAGEMENT, LLC

Ref. Number: W00000008234

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

OO MAR 30 PM 3: 55

### ARTICLES OF ORGANIZATION

OF

### EUROTOUR MANAGEMENT, LLC

FILED

00 MAR 28 PM 4: 58

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I

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

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

### 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** 

ANGE DATRICE

Date: March <u>13</u>, 2000

### 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.

- 00 MAR 28 PM 4: 585 SECRETARY OF STATES TALLAHASSEE, FLORIDA
- 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 F. MOORE, III

Date: March 27 , 2000

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