M 3945 Page: 1 _000

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000015448 4)))

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)922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

LOVAT HOLDINGS LLC

0
0
04
\$125.00

ALI

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000015448

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: LOVAT HOLDINGS LLC

Article II. Address

The Company's street and mailing address is: LOVAT HOLDINGS LLC 941 Fourth Street, #200M Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000015448

Article V. Management

This will be a manager-managed company. The name of each manager is:

John Trevor Greer Donnelly Christianne Helena Louise Creber Christopher Peter Eaton

Article VI. Company Existence

The Company's existence shall begin effective as of April 6, 2000.

The undersigned authorized representative of a member executed these Articles of

Organization on April 6, 2000.

CORPORAYE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

na APR -6 PM 2: 00

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: LOVAT HOLDINGS LLC

DO NPR -6 PM 2: 00

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises Inc.

941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, President

Date: April 6, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686