

Thursday, April 13, 2000

Division of Corporations

Page: 1

L000000004329

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.

((H000000016700 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
00 APR 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)922-4003

EFFECTIVE DATE
4-12-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Nolte International LC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
00 APR 13 PM 2:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfes1.dos.state.fl.us/scripts/efilcovr.exe>

H00000016700

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Nolte International LC

Article II. Duration

EFFECTIVE DATE
4-12-00

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the principal office of the Company is:

Nolte International LC
941 Fourth Street, #200M
Miami Beach FL 33139

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

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

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H00000016700

Copyright © 1993-2000 CC

H00000016700

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of a majority of the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, 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.

Article VIII. Management

The Company will be manager-managed. The name and address of each manager is:

BALMORAL MANAGEMENT LLC
400 7th Street NW Washington DC 20004

FILED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE DISTRICT OF
COLUMBIA
00 APR 13 PM 2:00

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H00000016700

APR-13-00 THU 09:19 AM

FAX NO.

P. 03/03

H00000016700

00 APR 13 PM 2:00

Article X. Company Existence

The Company's existence shall begin effective as of April 12, 2000.

Amanda F. Conway
AUTHORIZED REPRESENTATIVE OF A MEMBER:
AMANDA CONWAY

Date: April 13, 2000

SWORN TO AND SUBSCRIBED before me, a notary public for the State of Delaware,
this 13th day of April, 20 00.

Ann G. Sawyer
NOTARY PUBLIC

ANN G. SAWYER
NOTARY PUBLIC-DELAWARE
My Commission Expires April 10, 2001

Registered Agents Ltd.
1220 North Market Street, Suite 608
Wilmington DE 19801
800-441-5940

H00000016700

Copyright © 1993-2000 CC

H00000016700

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

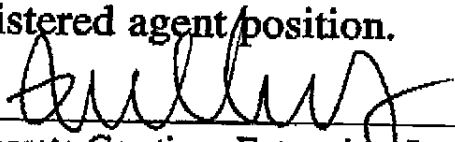
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

00 APR 13 PM 2:00

LIMITED LIABILITY COMPANY:
Nolte International LC

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 Certificate. 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.

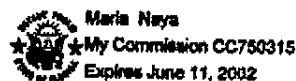


Corporate Creations Enterprises Inc.
Luis A. Uriarte, President

Date: April 13, 2000

SWORN TO AND SUBSCRIBED before me, a notary public for the State of Florida,
this 13 day of APRIL, 20 00.


NOTARY PUBLIC



Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H00000016700