

L0000000 9095

Florida Department of State
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LIMITED LIABILITY COMPANY

Platinum Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

L00-9095

Name	CR 81
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

Platinum Holdings LLC

ARTICLE II - ADDRESS

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

**232 Stebbins Terr.
Port Charlotte, FL 33952**

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ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - MANAGEMENT

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**Gregory B Pelini
115 Old West Mountain Road
Ridgefield, CT 06877 USA**

**Mr. Patrick Chai Chin Nan
60 Kaki Bukit Place
#07-09 Eunos Tech Park
Singapore 415979**

**Mr. Yat Chiu Lau
7/156 Beaconsfield Pde.
Albert Park, Vic 32026
Australia**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

ARTICLES VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company 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 shall be:

Yes, The right has been given for the remaining members to continue business

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Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Gregory B. Pelini

**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 OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Platinum Holdings LLC

2. The name and address of the registered agent and office is:

Gregory B. Pelini
Name

232 Stebbins Terr.
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Charlotte, FL 33952
(City / State / Zip)

*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.*


Gregory B. Pelini
(Signature)

7-31-00
(Date)

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