

L000000/13899

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

2419 Northwest 81st Terrace

Miami, Florida 33147

Phone: 305-696-5161

Enrolled Agent

Fax: 305-696-5198

Email: Taxnall@AOL.COM.

October 30, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Gentlemen:

Re: Golden Shores International, LLC

400003451724--9
-11/03/00--01084--002
*****190.00 *****190.00

Enclosed are the following:

1. Articles of Dissolution. We originally filed as a corporation but want to dissolve this and file as a limited liability company. Please forward a copy of the articles after they have been filed.
2. Articles of Organization. Please forward a certified copy of same.
3. Check for \$190 to cover \$35 filing fee for dissolution; \$100 filing fee for articles; \$25.00 for designation and \$30 for certified copy of the articles of organization.

Very truly yours,



BEVERLY WILLIAMS

L00-13899
OK

FF 125.00
cc 30.00

FILED
00 NOV -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: GOLDEN SHORES INTERNATIONAL, LLC

ARTICLE II - Address:

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

7601 East Treasure Drive #1417, Miami, FL 33141

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

RACHID DRISSI EL-KHAMLICHI

Name

7601 Esat Treasure Drive #1417

Florida street address (P.O. Box NOT acceptable)

Miami FL 33141

City, State, and 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

RACHID DRISSI EL-KHAMLICHI

Typed or printed name of signer

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
NOV -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA