

NAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

Pompano Beach, Florida

U.S.A. 33060

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January 18, 2001

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: ROYCROFT SERVICES LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of ROYCROFT SERVICES LLC and a check in the amount of \$155.00 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

We look forward to hearing from you soon.

Yours truly,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

✓Managing Director

JB/ab Enc.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

ROYCROFT SERVICES LLC

ARTICLE II - Address:

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

> 1591 East Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

ARTICLE III Registered Office & Registered Agent's Signature:

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

Carlton Management, Inc. 1591 East Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

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:

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

Sepp Peter Ronay 370 6th. Ave. S. Naples, Florida34102 Bonita A.K. Knapp 370 6th. Ave. S. Naples, Florida34102

ARTICLE V - Members:

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:

Sepp Peter Ronay 370 6th. Ave. S. Naples, Florida34102 Bonita A.K. Knapp 370 6th. Ave. S. Naples, Florida34102

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

(In accordance withsection 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.)

Carlton Management Inc.
Typed or printed name of signee