

L01000003711

LAVIGNE, COTON & ASSOCIATES, L.A.
An International Law Firm
FLORIDA • UNITED KINGDOM • LAS VEGAS

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JENNIFER L. CORY
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SUZANNE E. PAULUS

"of counsel"

KENNETH R. WASHBURN

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Barrister at Law (UK/EC/EU)
London, England

February 6, 2001

**TRANSMITTAL LETTER
FOR LIMITED LIABILITY COMPANY**

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-02/26/01--01088--016
****160.00 ****160.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

W-1-4647
L-1-3711

SUBJECT: GREATSTONE HOLDINGS, L.L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

___ \$125
Filing Fee
and Regis-
tered Agent
Designation

___ \$130
Filing Fee,
Registered
Agent Desig-
nation, and
Certificate

___ \$155
Filing Fee,
Registered
Agent Desig-
nation and
Certified Copy

✓ \$160
Filing Fee,
Registered
Agent Desig-
nation, Certified
Copy, and
Certificate

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 12 AM 10:25

FILED

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L-1-3711

From: James R. Lavigne
Lavigne, Coton & Associates
5301 Conroy Road
Suite 140
Orlando, Florida 32811
(407)316-9988 (phone)
(407) 316-8820 (fax)

8p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

JAMES R. LAVIGNE
LAVIGNE, COTON & ASSOCIATES
5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811

SUBJECT: GREATSTONE HOLDINGS, L.L.C.
Ref. Number: W01000004647

We have received your document for GREATSTONE HOLDINGS, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article V refers to an "Exhibit A" which was not included. Please either submit the exhibit or delete the reference to it. Please also note that if you do submit an exhibit, it cannot be in the form of an affidavit.

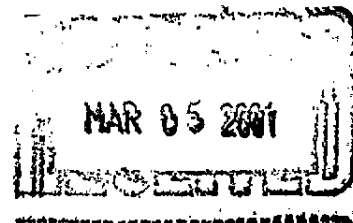
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00012603

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

March 9, 2001

"of counsel"

KENNETH R. WASHBURN

GEORGE T. MUSTAKAS, BA, JD, LL.M
Attorney & Counselor at Law
Barrister at Law (UK/EC/EU)
London, England

SUBJECT: GREATSTONE HOLDINGS, L.L.C.

To Whom It May Concern:

Thank you for your letter dated February 28, 2001. Please find enclosed the Articles of Organization, with Exhibit "A".

Please feel free to contact me should you have any further questions or concerns.

Very truly yours,


Suzanne E. Paulus, Esquire

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

GREATSTONE HOLDINGS, L. L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be GREATSTONE HOLDINGS, L. L.C. ("company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is James R. Lavigne, 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her

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interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX – MANAGEMENT

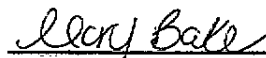
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
Andrew Baker	739 Burnage Lane, East Didsbury, Manchester, England, M19 1RW
Mary Baker	739 Burnage Lane, East Didsbury, Manchester, England, M19 1RW

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Orlando, Orange County Florida, on February 6, 2001.



Andrew Baker



Mary Baker

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TALLAHASSEE FLORIDA

Exhibit "A"

Capital Contributions

Andrew Baker	\$1,000.00
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Mary Baker	\$1,000.00
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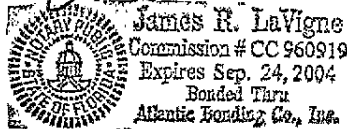
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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 6th day of February, 2001 by Andrew Baker
and Mary Baker.

James R. LaVigne

Notary Public – State of Florida



Personally Known ☐

OR

Produced Identification ☒


Type of Identification Produced U.K. PASSPORTS

(Seal)

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TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of GREATSTONE HOLDINGS L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


James R. Lavigne
Registered Agent

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