# 40100015574

# 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.

(((H01000098067 1)))

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

To:

Division of Corporations

Fax Number

\$ {850}205-0383

EFFECTIVE DATE

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189 Phone : (850)668-4318

Fax Number : (850) 668-3398

AL

# LIMITED EIABILITY COMPANY

INRESOURCE, LLC

Certificate of Status	0
Certified Copy	ı i
Page Count	03
Estimated Charge	\$155,00

01 SEP 11 AH 7



#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida Limited liability company is:

InResource L.L.C.

Article II. Address

The Company's street and mailing address is:

American Incorporators Ltd. 1220 N. Market Street, Suite 606 Wilmington, DE 19801 EFFECTIVE DATE

SEGRETARY OF STATE ALLAHASSEE, FLORIDI

#### Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Florida Filing & Scarch Services, Inc. 1333 Duval Street Tallabassee, FL 32302

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignce 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 assignce 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.

American Incorporators 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661

H01000098067



#### Article V. Management

This will be a member-managed company. The name of the members are:

Euro-Amex Exchange, Inc.

Suite 302

Past Building No. 34/20 Cuba Avenue & 34th St.

Panama City 5, Panama

Saturn Investment Group, S.A.

Suite 302

East Building No. 34/20 Cuba Avenue & 34th St. Panama City S, Panama

## Article VI. Company Existence

The Company's existence shall begin effective as of September 10, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on September 10, 2001.

Jennifer Kidd

Authorized Representative

SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORID

H010000098067



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### LIMITED LIABILITY COMPANY:

InResource L.L.C.

# REGISTERED AGENT/OFFICE

**Special Colorings** 

Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the limited liability company named above at the place designated in this Certificate. I agree to comply with the provisions for 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.

. ...

eschillete.

Date: September 10, 2001

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661

H01000098067