

October 5, 2001

Florida Secretary of State
Division of Corporations
Attn: Bobbie Cox
409 East Gaines Street
Tallahassee, FL 32399

L01-17316

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-10/09/01--01012--007
****155.00 ****155.00

RE: Corinthia LLC, Plextone LLC

Dear Ms. Cox,

Attached you will find the Articles of Organization (in duplicate) and our checks in the amount of \$155.00 to cover filing fees and certification of the Articles, as well as our checks in the amount of \$10.00 to cover legalization by apostille for the above mentioned entity. Please file the Articles of Organization and provide me with a certified copy, **then forward the document to the proper department to be legalized by apostille for use in the Czech Republic.** I would like for the completed apostilled documents to be returned to the address above via Airborne Express using the attached pre-filled airbill.

Please call me with any questions or concerns regarding this filing. Thank you.

Sincerely,

Christina S. Buchanan
Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -8 PM 2:17

WC 10/9

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Corinthia LLC

ARTICLE II - Address:

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

3505 SilverSide Road, 208H Plaza Centre, Wilmington, DE 19810

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

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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.

Corporation Service Company

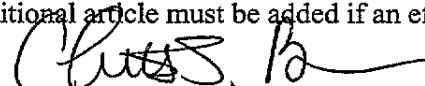
By: 

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.)

Christina S. Buchanan

Typed or printed name of signee

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)

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Attachment: Corinthia LLC - Articles of Organization

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

Christalla Kirkillari, 8 Kennedy Ave., Office 101, Nicosia CY-1087, Cyprus

Sixth: The name and address of the initial members of this Limited Liability Company will be:

Christalla Kirkillari, 8 Kennedy Ave., Office 101, Nicosia CY-1087, Cyprus
Vasiliki Argyrou, 8 Kennedy Ave., Office 101, Nicosia CY-1087, Cyprus

Seventh: The initial members of this Limited Liability Company have the authorization to lend money to, to borrow money from, act as a surety, guarantor or endorser for, guarantee or assume one or more obligations of, provide collateral for, and transact other business.

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