



# L010000017765

ACCOUNT NO. : 072100000032

REFERENCE : 972693 7288391

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 155.00

FILED  
01 OCT 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2001

ORDER TIME : 12:01 PM

ORDER NO. : 972693-005

CUSTOMER NO: 7288391

100004638361--7

CUSTOMER: Ms. Alyce Schreiber.  
Knightbridge Holdings, L.L.C.

Suite 304  
208 Three Island Blvd.  
Hallandale, FL 33009

DOMESTIC FILING

NAME: ALEXLY RESOURCES, L.L.C.

(S)

RECEIVED  
01 OCT 16 PM 12:56  
DIVISION OF CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

*BK 10/16*

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

BK

ARTICLES OF ORGANIZATION  
OF  
ALEXLY RESOURCES, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY

FILED  
01 OCT 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under Chapter 608 of the Florida Statutes, providing for the formation, rights, privileges, and immunities of Limited Liability Companies for Profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business for such Limited Liability Company.

ARTICLE I

The name of the Limited Liability Company shall be:

ALEXLY RESOURCES, L.L.C.

The principal place of business of the Company shall be 208 Three Islands Blvd., #304, Hallandale Beach, FL 33009 but the Company shall have the power and authority to establish branch offices at such place or Places as may be designated by the Members.

ARTICLE II

DURATION

This Limited Liability Company shall exist for a term of thirty years from the date of the execution of these Articles of Organization or until dissolves in a manner provided by law, or as provided in the regulations adopted by the Members.

ARTICLE III

PURPOSES AND POWERS

The general nature of the business to be transacted, and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of Limited Liability Companies, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes and the laws of the State of Florida.
2. To purchase or otherwise acquire real property.

3. To purchase, sell, mortgage, encumber and lease the real property and personal property owned by the Company.

4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets and liabilities, of any person, firm, association, or corporation, carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on, pursuant to the provisions of these Articles and to hold, utilize and in any manner dispose of the rights and property so acquired.

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, and to perform and carry out, assign, cancel or rescind any of such contracts.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and shall be liberally construed in the aid of the powers of this Limited Liability Company, and the powers and purposes stated herein shall, in no way limit or restrict the powers granted under the laws of the State of Florida.

#### ARTICLE IV

##### MAILING ADDRESS AND

##### PRINCIPAL PLACE OF BUSINESS

The mailing address and principal office of this Limited Liability Company shall be located at 208 Three Islands Blvd., #304, Hallandale Beach, FL 33009.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 208 Three Islands Blvd., #304, Hallandale Beach, FL 33009, and the name of the initial Registered Agent is ALYCE B. SCHREIBER.

#### ARTICLE VI

The Limited Liability Company shall be a manager managed company.

The undersigned, being a Member of this Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Alexly Resources, LLC.

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01 OCT 16 PM 1:01  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

Executed by the undersigned at Hallandale Beach, Broward County, FL, this  
16th day of October, 2001.

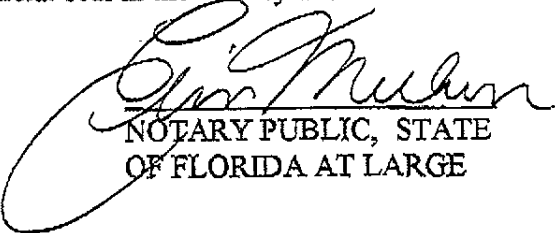
  
ALYCE B. SCHREIBER

FILED  
01 OCT 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

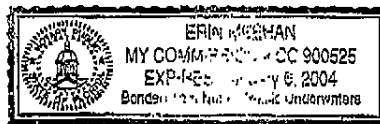
STATE OF FLORIDA                    )  
                                          ) SS:  
COUNTY OF BROWARD                )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared ALYCE SCHREIBER, to me know to be the person described in and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same, and who produced a driver's license for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16th  
day of October, 2001.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT ALEXLY RESSOURCES, L.L.C., IS DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 208 THREE ISLANDS BLVD.,  
#304, HALLANDALE BEACH, FL 33009, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

BY: Alyce B. Schreiber

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Alyce B. Schreiber  
ALYCE B. SCHREIBER  
(Registered Agent)

Date: October 16, 2001

FILED  
OCT 16 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA