Page 1 of 2

# Division of Corporations Division of Corporations

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.

(((H020001350477)))

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

From:

Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.

Account Number : I2000000276 Phone : (954)567-2774

Phone : (954)567-2774 Fax Number : (954)567-3394

LIMITED LIABILITY COMPANY

ALSTER, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

02 MAY 15 PM 2: 46 SECRETARY OF STATE TALLAHASSEE, FLIRIDA

02 MAY 15 PH 2: 34

ENVISION OF CORPORATION

₹B

p.2

Department of State 5/8/2002 10:23 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

LAW OFFICES OF CAROLINA GORMAN, P.A.

SUBJECT: ALSTER, L.L.C. REF: W02000013186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles were signed by an organizer. The articles must be signed by a member or an authorized representative of a member.

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) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H02000135047 Letter Number: 302A00028866 02 MEY 15 PM 2: 46
SECKETARY OF SIME

## HO2000135047 7

#### ARTICLES OF ORGANIZATION OF ALSTER, 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 ALSTER, L.L.C. ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 2500 North Federal Highway, Suite 201, Fort Lauderdale, FL 33305.

#### ARTICLE III -- DURATION

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

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida or Carolina Gorman, 2500 North Federal Highway, Suite 201 A, Fort Lauderdale, FL 33305

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 interest in the company as set forth in the regulations of the company.

H020001350477

# H020001350477

### ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

So long as the limited liability company continues to have at least one remaining member, and except as otherwise provided in the articles of organization or operating agreement, the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the limited liability company to be dissolved, and upon the occurrence of any such event, the limited liability company shall be continued without dissolution.

#### ARTICLE VII -- 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 addresses of the members of the company are

NAME

**ADDRESS** 

Klaus Roggenbuck

1750 S. Ocean Lane, #118, Fort Lauderdale, FL 33316

Volkmar Dirksen

2500 North Federal Highway, #201, Fort Lauderdale, FL 33305

IN WITNESS WHEREOF, the undersigned members have made and subscribed these articles of organization at Fort Lauderdale, Florida, on 05.06.02, 2002.

Klaus Roggenbuck

Volkmar Dirksen

\_\_\_

TARY UT STA HASSEF, FI OF

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this \_\_\_\_\_\_\_ day of May by Klaus Roggenbuck and Volkmar Dirksen who are personally known to me or have produced their \_\_\_\_\_\_\_ in the contract of the contrac

GINNA V. EATON

My Comm Exp. 5/11/04

No. CC 935845

[1 Personally Known [1 Other I.D.

( - Exton

H2000 1350477

# CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, ALSTER, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is ALSTER, L.L.C.
- 2. The name and street address of the registered agent in Florida are:

Carolina Gorman, 2500 N. Federal Highway, Suite 201 A, Fort Lauderdale, FL 33305.

The undersigned, being the person named in the articles of organization of ALSTER, 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 on 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.

Registered Agent

Carolina Gorman

D2 MAY 15 PM 2: 46