

L02000031484

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000229775 0)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY
EURO MADEIRA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED FILED
02 NOV 25 AM 02:40:22 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/25/02 ust

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000229775

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
EURO MADEIRA, LLC

Article II. Address

The Company's street and mailing address is:
EURO MADEIRA, LLC
8 Marine Parade
Belize City BELIZE

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Paxton & Smith P.A.
Barristers Building, Suite 500
1615 Forum Place
West Palm Beach FL 33401

FILED
02 NOV 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 assignee 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 assignee 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.

Stephen Thompson | FL Bar Member 0289396
Thompson Interlaw LLC [Nevis]
8 Marine Parade
P.O. Box 1936
Belize City
501-235-259

H02000229775

Copyright © 1993-2003 CC

H02000229775

Article V. Management


This will be a manager-managed company. The name and address of each manager is:

MARNER ALAMINA
8 Marine Parade Belize City

Article VI. Company Existence

The Company's existence shall begin effective as of November 22, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on November 22, 2002.



STEPHEN THOMPSON
by S. T. Samuel as attorney-in-fact

FILED
02 NOV 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen Thompson I FL Bar Member 0289396
Thompson Interlaw LLC [Nevis]
8 Marine Parade
P.O. Box 1936
Belize City
501-235-259

H02000229775

H02000229775

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
EURO MADEIRA, LLC

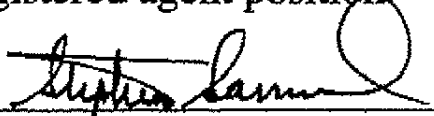
REGISTERED AGENT/OFFICE:
Paxton & Smith P.A.
Barristers Building, Suite 500
1615 Forum Place
West Palm Beach FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 22 AM 8:38

FILED

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



PAXTON & SMITH P.A.
by S. T. Samuel as attorney-in-fact

Date: November 22, 2002

Stephen Thompson | FL Bar Member 0289396
Thompson Interlaw LLC [Nevis]
8 Marine Parade
P.O. Box 1936
Belize City
501-235-259

H02000229775

Copyright © 1993-2003 CC