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	PICK-UP WAIT MAIL
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DIVISION OF COMMON

#### LAW OFFICES

# DEVORE & DEVORE, P.A.

2925 PGA Boulevard • Suite 204 • Palm Beach Gardens, Florida 33410 Telephone: (561) 478-5353 • (800) 840-0053 • Facsimile (561) 478-2144 www.visabank.com

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Stuart F. Karden Tulio G. Suárez

OF COUNSEL Alfred Zucaro, Jr.

November 18, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: EAGLE INVESTMENTS USA, LLC **Articles of Organization** 

Dear Sir/Madam:

Enclosed please find the following:

Articles of Organization for EAGLE INVESTMENTS USA, LLC (original and one copy); and

Our check in the amount \$155.00 covering the following:

a. Filing fee;

Registered Agent designation; and b.

Certified copy fee.

Please be so kind as to file the original of the enclosed Articles of Organization and return a certified copy to the undersigned in the self-addressed stamped envelope provided for your convenience. Your prompt attention to this matter is appreciated.

DEVORE

JAD/lm Enclosures

# ARTICLES OF ORGANIZATION

# **OF**

# EAGLE INVESTMENTS USA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Stat. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

#### **ARTICLE I - NAME**

The name of the limited liability company shall be EAGLE INVESTMENTS USA, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is:

2636 S.W. Greenwich Way Palm City, Florida 34990

#### ARTICLE III - DURATION

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

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

David Tune 2636 S.W. Greenwich Way Palm City, Florida 34990

# 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, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

## ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

## **ARTICLE VI - 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 name and address of the initial members of the company is:

David Tune 2636 S.W. Greenwich Way Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization this /7 day of November, 2003.

Organizer

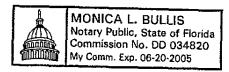
STATE OF FLORIDA	)
COUNTY OF MARTIN	)

Before me personally appeared DAVID TUNE, - to me personally known, or who produced drivers license as identification, who was sworn and says that he/she has read and reviewed the foregoing and its contents are true and correct to the best of his/her knowledge.

Witness my hand and seal this 17th day of November

Notary Public

My Commission Expires: しゅつ - るのち



# ACCEPTANCE ÀS REGISTERED AGENT

DAVID TINE

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