

LO3000044755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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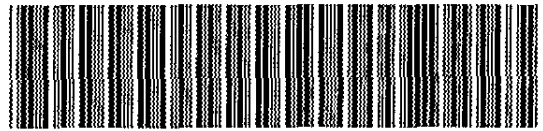
(Business Entity Name)

(Document Number)

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EUSTIS & HARTLEY

ATTORNEYS AT LAW

500 SE SIXTH STREET, SUITE 102
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: (954) 779-7475
FACSIMILE: (954) 525-7363

October 27, 2003

Florida Department of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: ARCHIMED AMERICAS, LLC

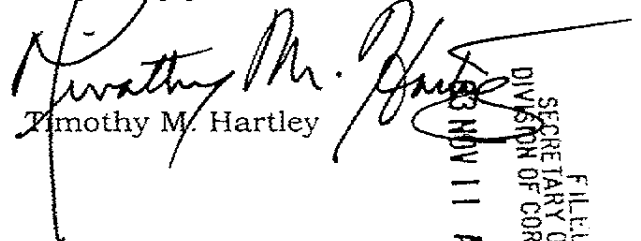
Dear Sirs:

Enclosed for filing are the following documents:

1. Original and one copy of Articles of Organization of ARCHIMED AMERICAS, LLC.
2. Original and one copy of Certificate of Designation Registered Agent/Office.

Enclosed, please find a check in the amount of \$125.00 covering the filing fee as well as a stamped, self-addressed envelope, in order that you may return to us a copy of the above-mentioned documents once they have been filed.

Very truly yours,


Timothy M. Hartley

TMH/sb
Enclosures

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

ARCHIMED AMERICAS, LLC

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the Company is:

777 Brickell Avenue, Suite 950, Miami, FL 33131

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Timothy M. Hartley
500 SE Sixth Street, Suite 102, Ft. Lauderdale, FL 33301

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

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Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, 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.

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

Herve Lechevalier, 777 Brickell Avenue, Suite 950, Miami, FL 33131

Van Kirk Reeves, 777 Brickell Avenue, Suite 950, Miami, FL 33131

Isabelle Pardieu, 777 Brickell Avenue, Suite 950, Miami, FL 33131

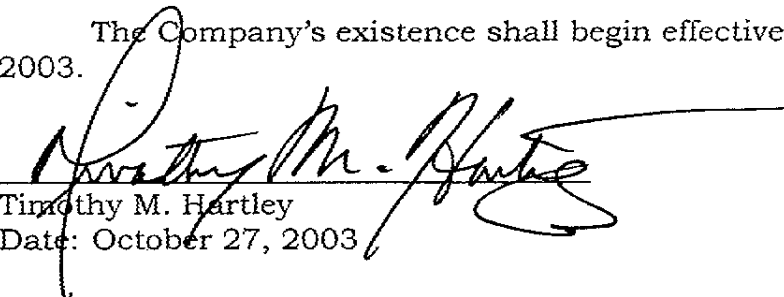
Jonathan Auerbach, 777 Brickell Avenue, Suite 950, Miami, FL 33131

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Article X. Company Existence

The Company's existence shall begin effective as of October 27, 2003.


Timothy M. Hartley
Date: October 27, 2003

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

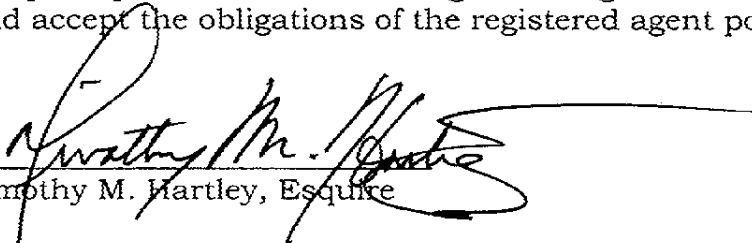
LIMITED LIABILITY COMPANY:

ARCHIMED AMERICAS, LLC

REGISTERED AGENT/OFFICE:

**Timothy M. Hartley, Esquire
500 SE Sixth Street, Suite 102,
Ft. Lauderdale, FL 33301**

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


Timothy M. Hartley, Esquire

Date: October 27, 2003

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