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.

(((H030003277273)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

LIMITED LIABILITY COMPANY

EUROPEAN TEAK GARDEN FURNITURE L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

SEE 63 BEVO 23 AH II: 22 PO DIVISION OF CURPORATION Access

12-30

12/2/03 12:24 PM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 3, 2003

FAS-T CORP AGENTS, INC

SUBJECT: EUROPEAN TRAK GARDEN FURNITURE L.L.C.

REF: W03000036168

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 name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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) 245-6925.

Trevor Brumbley Document Specialist FAX Aud. #: E03000327727 Letter Number: 403A00064846

SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF EUROPEAN TEAK GARDEN FURNITURE L.L.C.

The undersigned hereby agree(s) to organize a limited liability company under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

ARTICLE I

The limited liability com; any name shall be:

EUROPEAN TEAK GARDEN FURNITURE L.L.C.

ARTICLE II

The company shall exist in perpetuity from the date of filing unless terminated earlier per Florida Statute 608.

ARTICLE III PURPOSE

The company purpose is to conduct all lawful business and it shall possess all powers now and hereafter conterred by the laws of the State of Florida and the United States upon company.

ARTICLE IV PRINCIPAL OFFICE

The post office address, street address, and mailing address of the principal office of the limited liability company is 407 Lincoln Road, Suite 2A, Mismi Beach, Flor da 33139 or at any other location that the Members choose to designate.

This document was prepared by: Douglas D. Stratton, Esquire Florida Bar No. 240966 407 Lincoln Road, Suite 2A, Mirimi Beach, Florida 33139 (305) 672-7772

ARTICLE V INTIAL REGISTERED AGENT

The initial Registered Agent of the company is: Douglas D. Stratton, Esquire, 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VI INITIAL BOARD OF MANAGERS

The business of the company shall be managed by an initial Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Amaud Vermeire

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

ARTICLE VII POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII INDEMNIFICATION

The company shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any sult which they are parties to by reason of their acts while in their company capacity.

FILED FILED SECRETARY OF STATE ORIDINATE OF STATE ORIDINATE OF STATE ORIDINATE ORIGINAL SECRETARIAN SE

ARTICLE IX AMENDMENTS

The company reserves the right to amend, after, change or repeal any or all provisions of the Articles of Organization in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE X MEMBERS

There are at least one Member of this company. The names and addresses of the initial Member of the company's as follows:

NAMES

ADDRESSES

Arnaud Vermeire

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

ARTICLE XI ADDITIONAL CONTRIBUTIONS TO CAPITAL

Should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

ARTICLE XII ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of the members of this limited liability company that additional members may be admitted, then additional members shall be admitted upor payment of cash or contribution of capital assets per the

03 DEC -3 PM 1:3

agreement of all members to accept the same.

ARTICLE XIII CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the company, have executed these Articles of Organization this 26 day of ADNAL TEXTS TO THE TOTAL TOT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

who produced the foregoing Articles of Organization and the acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 26 day of 1000 2003

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



4

ACK NOWLEDGMENT

Having been named to a ccept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to o imply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.

DO JGLAS D. STRATTON, REGISTERED AGENT

03 DEC -3 PH 1: 31
SECRETARY OF STATE
TAIL AHASSEE, FLORID