

L04000003302

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.

((H04000008140 3)))

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

EFFECTIVE DATE

1-12-04

LIMITED LIABILITY COMPANY

Bealena 9693, LLC

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

RECEIVED
04 JAN 13 PM 1:36
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
FEB-04

H04000008140

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Bealena 9693, LLC

Article II. Address

The Company's street and mailing address is:
Bealena 9693, LLC
c/o Michael A. Lampert
1655 Palm Beach Lakes Blvd., Suite 900
West Palm Beach FL 33401

EFFECTIVE DATE
1-12-04

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael A. Lampert
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach FL 33401

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.

AND
FILED
04 JAN 13 PM 2:21
TALLAHASSEE
SECRETARY OF STATE

Michael A. Lampert | FL Bar Member 382469
Michael A. Lampert, P.A.
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach FL 33401
561-689-9407

H04000008140

H04000008140

Article V. Management

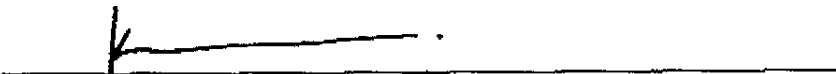
This will be a manager-managed company. The name and address of each manager is:

JEREMY GHOSE
Three Oaks Stud, Edney Hills Workingham UK RG414DS

Article VI. Company Existence

The Company's existence shall begin effective as of January 12, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on January 13, 2004.


MICHAEL A. LAMPERT
by K. Saria as attorney-in-fact

Michael A. Lampert | FL Bar Member 382469
Michael A. Lampert, P.A.
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach FL 33401
561-689-9407

H04000008140

04 JAN 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H04000008140

STATEMENT OF REGISTERED AGENT

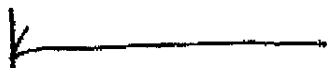
LIMITED LIABILITY COMPANY:

Bealena 9693, LLC

REGISTERED AGENT/OFFICE:

Michael A. Lampert
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach FL 33401

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.



MICHAEL A. LAMPERT
Karla Sarria, Vice President
K. Sarria

Date: January 13, 2004

Michael A. Lampert | FL Bar Member 382469
Michael A. Lampert, P.A.
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach FL 33401
561-689-9407

H04000008140

AND
FILED
04 JAN 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399