

APR-22-2004 12:58

P.01

L04000031112

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.

((H04000086332 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

Royal Poinciana Trading LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED 04 APR 22 PM 5:34
DIVISION OF CORPORATIONS
04 APR 22 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

DB
423-04

FAX AUDIT # RD7000084 3323

**ARTICLES OF ORGANIZATION
OF
Royal Poinciana Trading LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Royal Poinciana Trading LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 704 Sandy Point Lane, Palm Beach Gardens, Florida 33410.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Douglas Churchill, 704 Sandy Point Lane, Palm Beach Gardens, Florida 33410. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Douglas Churchill, 704 Sandy Point Lane , Palm Beach Gardens, Florida 33410


Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H04 0000 86 3323SECRETARY
FILED
FALL ARREST 01/09/04

04 APR 22 AM 9:58

APPROVE
AND
FILED

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

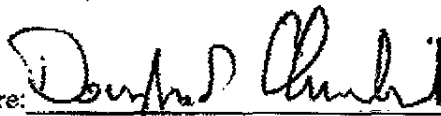
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Royal Poinciana Trading LLC**

The name and address of the registered agent and office is: Douglas Churchill, 704 Sandy
Point Lane, Palm Beach Gardens, Florida 33410. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above
stated company at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Douglas Churchill

Date: April 20, 2004

APPROVED
AND
FILED

04 APR 22 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFAX AUDIT # H040000863323