

W04000032321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

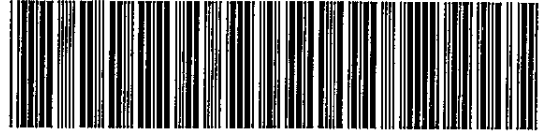
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04 APR 23 PM 5:01

D C P&W
DEVINE | GOODMAN | PALLOT | WELLS.P.A.

Sandy L. Goodrich
Telephone: 305.372.8600, x19
E-mail: sgoodrich@devinegoodman.com

April 22, 2004

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

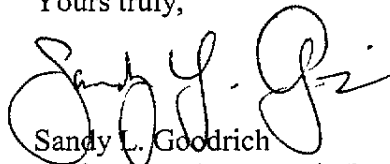
Re: ***The Shenfield Resources Group, LLC***

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Organization of The Shenfield Resources Group, LLC, along with a check in the amount of \$125.00.

Thank you for your assistance in this matter.

Yours truly,



Sandy L. Goodrich
Assistant to Anna Maria Pannella, Esq.

/slg
Enclosures

**ARTICLES OF ORGANIZATION
OF
THE SHENFIELD RESOURCES GROUP, LLC**

The undersigned hereby forms a limited liability company under the laws of the State of
Florida:

ARTICLE I. COMPANY NAME

The name of this Company is:

The Shenfield Resources Group, LLC

ARTICLE II. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

220 Alhambra Circle
Suite 400
Coral Gables, Florida 33134

ARTICLE III. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

220 Alhambra Circle
Suite 400
Coral Gables, Florida 33134


ARTICLE IV. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the
State of Florida shall be:

Jean-Dominique Virchaux
220 Alhambra Circle
Suite 400
Coral Gables, Florida 33134

FILED
04 APR 23 PM 5:01
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization as of this 22nd day of April 2004.

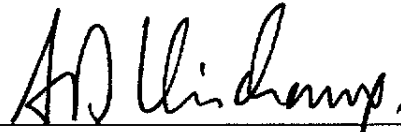


Jean-Dominique Virchaux, sole Member

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 of the Florida Statutes:

Having been appointed registered agent of **THE SHENFIELD RESOURCES GROUP, LLC**, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

A handwritten signature in black ink, appearing to read "JD Virchaux", is written over a horizontal line.

Jean-Dominique Virchaux

Dated: April 22nd, 2004