# L040000042207

	2004 JUN - 1 P 3: 59 P
(Requestor's Name)	SECRETARY OF STATE
(Address)	700037364397
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	<b>-</b>
(Document Number)	95 /01 /04 . 6407
Certified Copies Certificates of Status	06/01/0401034002 **125.00 
Special Instructions to Filing Officer:	7
,	
	- <b>-</b>

Office Use Only

FILED

#### TRANSMITTAL LETTER

2004 JUN -1 P 3:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registration Section

TO:

Division of Corporations

SUBJECT: Lightship Asia Pacific L.L.C.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony R. Obrzut The Lightship Group 5728 Major Blvd. Suite 314 Orlando, Florida 32819

For further information concerning this matter, please call:

Anthony Obrzut

at (407) 363-7777

### STATE OF FLORIDA ARTICLES OR ORGANIZATION LIGHTSHIP ASIA PACIFIC, L.L.C.

FILED

2004 JUN -1 P 3:59

SECRETARY OF STATE

These Articles of Organization of LIGHTSHIP ASIA PACIFIC, LLC, a Florida limited company (the "Company") dated as of the 26 days of the 26 da liability company (the "Company"), dated as of the 26 day of May, 2004, are being duly executed and filed by The Lightship Group, a Florida general partnership, the organizer, authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of Florida Statues) (the "Florida Act").

FIRST: The name of the limited liability Company is LIGHTSHIP ASIA PACIFIC, LLC.

SECOND: The principal address and mailing address of the Company is: c/o Charles Ehrler, 5728

Major Boulevard, Suite 314, Orlando, Florida 32819.

THIRD: The Registered Agent and Registered Office for service of process is as follows:

> Name: Charles Ehrler

5728 Major Boulevard Address:

Suite 314

Orlando, Florida 32819

FOURTH: The Company is to be a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of organization as of the date first above written.

LIGHTSHIP ASIA PACIFIC, LLC

THE LIGHTSHIP GROUP, a Florida general Partnership, its Sole Member

## FILED

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 100 JUN - 1 P 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORID!

Pursuant to Section 48.091 and Section 608.415 of the Florida Statues, the following is submitted:

That LIGHTSHIP ASIA PACIFIC, LLC (the "Company"), desiring to organize a limited liability company under the laws of the State of Florida with its registered office, as indicated in the Articles of Organization filed even date herewith, at 5728 Major boulevard, Suite 314, Orlando, Florida 32819, has named Charles Ehrler as its agent to accept service within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.

Date: May 26, 2004

Charles Ehrler, Registered Agent