500002 Division of Corporations

# Florida Department of State

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

**Oldstone Properties LLC** 

| Certificate of Status | 1        |
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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Oldstone Properties LLC

#### Article II. Address

The Company's street and mailing address is:
Oldstone Properties LLC
1965 S. Ocean Blvd.
Ste. 307
Lauderdale By The Sea FL 33308

# Article III. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

## 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 assignce 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 assignce 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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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#### Article V. Management

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

RICHARD V. SCHULZE
1965 S. Ocean Blvd. Ste. 307 Lauderdale By The Sea FL 33308
MARIA TITONE
1965 S. Ocean Blvd. Ste. 307 Lauderdale By The Sea FL 33308
GASPARE TITONE
1965 S. Ocean Blvd. Ste. 307 Lauderdale By The Sea FL 33308
GRACE TITONE
1965 S. Ocean Blvd. Ste. 307 Lauderdale By The Sea FL 33308

# Article VI. Company Existence

The Company's existence shall begin effective as of March 8, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on March 8, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.

Miami Beach FL 33139 (305) 672-0686

941 Fourth Street

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Oldstone Properties LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

CORPORATE CREATIONS NETWORK INC.

Dawn S. Stoutt, Assistant Secretary

Date: March 8, 2005

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