

**L060000006459**

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.

(((H06000014677 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 : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (418) 780-1300  
Fax Number : (418) 780-1312

RECEIVED

06 JAN 18 PM 1:31

DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****CHADWELL INTERNATIONAL GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN 18 PM 12:20

AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000014677 3

ARTICLES OF ORGANIZATION  
OF

CHADWELL INTERNATIONAL GROUP LLC.

The undersigned incorporator, for the purposes of forming a Limited Liability Company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be "CHADWELL INTERNATIONAL GROUP LLC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company is 2800 w Oakland Park Blvd. Suite 101, Fort Lauderdale, FL 33311

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe  
Chartered Accountant  
879 NW 110<sup>th</sup> Terrace  
Plantation, FL 33324  
(866) 829-6869

FAX AUDIT # H06000014677 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN 18 PM 12:20

APPROVED  
AND  
FILED

**FAX AUDIT # H06000014677.3****ARTICLE V PURPOSES AND POWERS**

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 879 NW 110<sup>th</sup> Terrace, Plantation, FL 33324

**ARTICLE VII MANAGEMENT**

The Manager of the Company shall be:

Operating Manager: CHADWELL MANAGEMENT INC.  
2800 W. Oakland Park Blvd. Suite 101,  
Fort Lauderdale, Florida, 33311.

The Company is a manager-managed company.

**ARTICLE VIII ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE IX TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

**FAX AUDIT # H06000014677.3**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN 18 PM 12:20

NOTED  
AND  
FILED

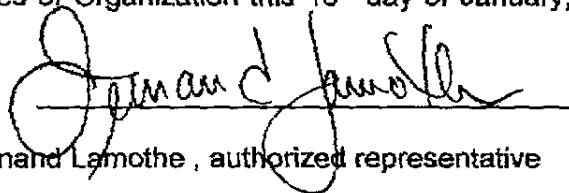
FAX AUDIT # H06000014677 3ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company be classified as a partnership for federal income tax purpose.

The undersigned has executed these Articles of Organization this 16<sup>th</sup> day of January, 2006.

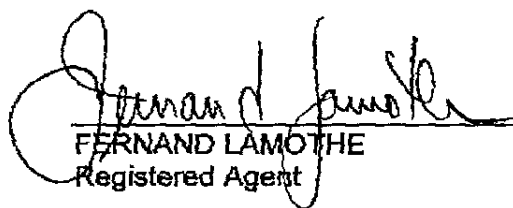


Fernand Lamothe, authorized representative

CERTIFICATE DESIGNATING THE ADDRESSAND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Company, at the place designated in its Articles of Organization, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 16, 2006



FERNAND LAMOTHE  
Registered Agent

FAX AUDIT # H06000014677 3

06 JAN 18 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED