

	(Requestor's Name)
	(Address)
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PICK-U	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	s to Filing Officer:



05/24/06--01044--007 **165.00

CENTRAL DELAWARE CORPORATE SERVICES QUILLEN BUILDING, 40B COMMERCE STREET HARRINGTON, DELAWARE 19952

Phone: (302) 398-6480 Fax: (302) 398-6250

May 22nd, 2006

Dept of State Corporations Division 409 E Gaines Street Tallahassee, Florida 32399

RE: New Company Filing

Please accept this letter as a request to file the attached new company. Once it is filed would you be so kind as to Print a Certified Coy with an Apostille for the Country of Switzerland.

You will find a check enclosed in the amount of \$165.00 to cover the cost of the New Company Filing, Certified Copy and Apostille.

Should you have any questions please feel free to contact me on our toll free number at 302/398-6480.

When finished please send the documents back to me by Fed Ex. Our account number is as follows: 2339773262.

Sincerely,

Cindy

SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF L M GROUP LLC (A Florida Limited Liability Company) Pursuant to Section 608.407 of the Florida Statute

First: The name of the limited liability company is: L M GROUP LLC

<u>Second:</u> Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida 34234. The registered agent in charge thereof is W. Rick Fletcher

Having been named as registered agent and to accept service of process for the above stated limited liability 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 position as registered agent as provided for in Chapter608, F.S.

Registered Agent's Signature

<u>Third:</u> The mailing address and street address of the principal office of the limited liability company is 360 South Shore Drive, Sarasota, Florida, 34234.

<u>Fourth:</u> The company shall be managed by a manager appointed by members with full powers to operate and bind the undertaking. The manager is: Laurent Pascal Malbert, 2221NE 164th Street, North Miami Beach Florida 33160:

<u>Fifth:</u> OWNERSHIP: The manager of the Company shall divide the equity of the undertaking in 1,000 units, with each individual unit having No Stated Par Value. Be it further noted that each member certificate shall state the total number of units authorized and shall only be valid if signed by the manager and sealed with the Company Seal. Be it further noted that the Articles of Organization may be amended from time to time.

Sixth: The duration of the Limited Liability Company shall be perpetual.

Seventh: The name and address of each organizer is W. Rick Fletcher, 360 S. Shore Driv Sarasota, Florida 34234

Eighth: In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that facts stated herein are true.

Minth: To the fullest extent permitted by the Florida Limited Liability Act a member/manager of this company shall not be liable to the company or its members for monetary damages for breach of fiduciesy duty as member/manager.

IN WITNESS WHEREOF, I, W. Rick Fletcher, being fully authorized to execute and file this document have signed below and executed these Articles of Organization on May 22nd, 2006.

W. Rick Fletcher

Authorized Representative

Sworn to and subscribed before me this 22rd day of May, 2006 AD.

Notary:

Cynthin P. Fletcher/ Notary Public My Commission Expires: June 21 2006



