

**L060000067404**

Florida Department of State  
Division of Corporations  
Public Access System

EFFECTIVE DATE  
7/5/06

## 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.**

(((H06000172615 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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

RECEIVED  
06 JUL -5 PM 3:25  
DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Madison Investments LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL -5 AM 11:03  
7/5/06

APPROVED  
AND  
FILED

H06000172615

## ARTICLES OF ORGANIZATION

EFFECTIVE DATE

7/5/06

### Article I. Name

The name of this Florida limited liability company is:  
Madison Investments LLC

### Article II. Address

The Company's street and mailing address is:  
Madison Investments LLC  
636 US Highway One - Suite 118  
North Palm Beach FL 33408 USA

### 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 assignee 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 assignee 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

H06000172615

Copyright © 1998-2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL '05 AM 18:03

APPROVED  
AND  
FILED

H06000172615

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

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

STEPHEN MURPHY  
636 US Highway one - Suite 118  
North Palm Beach FL 33408

Article VII. Company Existence

The Company's existence shall begin effective as of 7/5/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 7/5/2006.



CORPORATE CREATIONS INTERNATIONAL INC.  
Jessica Vella Vice President  
by N. Pasquier as attorney-in-fact

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

H06000172615

APPROVED  
AND  
FILED  
06 JUL '5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Copyright © 1993-2006 CC

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Madison Investments 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.  
Jessica Vella, Vice President  
by N. Pasquier as attorney-in-fact

Date: 7/5/2006.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL '05 AM 11:03

APPROVED  
AND  
FILED