

07/09/2007 01:55

Page 01/04

Division of Corporations

https://file.unbiz.org/scripts/efilcovr.exe

L070000070909

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.

(((H07000176017 3)))



H070001760173ABC3

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 : (561)694-8107
Fax Number : (561)694-1639

RECEIVED

07 JUL -9 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The British Rover Company, LLC

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

07 JUL -9 PM 8:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
The British Rover Company, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
The British Rover Company, LLC
470 & 480 South Dixie Highway West
Pompano Beach FL 33060

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

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.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 PM 8:47

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:

PAUL BETTERIDGE
470 & 480 South Dixie Highway West
Pompano Beach FL 33060

Article VII. Company Existence

The Company's existence shall begin effective as of July 9, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on July 9, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 PM 8:47

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

The British Rover Company, 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.

Jim E. "JP" Perkins, Vice President
by C. P. DeMaio as attorney-in-fact

Date: July 9, 2007.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 PM 8:47