

W080000 18057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

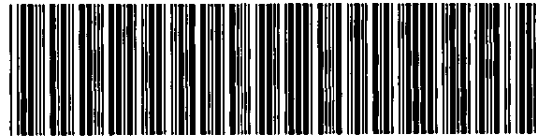
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/08--01007--024 **320.00

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08 FEB 19 AM 11:27

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 FEB 19 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 20 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: PRESTON HOLDING, LLC
Ref. Number: W08000008769

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 FEB 20 AM 11:38
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

We have received your document for PRESTON HOLDING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that we have RETAINED your \$160.00 payment.

ALSO, please note that we are returning the accompanying apostille request unfilled, and we are returning a \$20.00 check with that unfilled request.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 108A00010535

* RESUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL
SUBMISSION
DATE
2-19-08

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. ~~RESTON~~ **RESTOL** HOLDING, LLC

CK# 3121

AMOUNT \$320.00 (\$160.00 FOR THIS FILING)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY (TO BE APOSTILLED - SEE ATTACHED)

XXX STAMPED COPY

XXX CERTIFICATE OF STATUS

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TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
RESTOL HOLDING LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
RESTOL HOLDING LLC
53rd E Street, Urbanizacion Marbella
MMG Tower, 16th Floor
Panama REPUBLIC OF PANAMA

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

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TALLAHASSEE, FLORIDA

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.

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340

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:

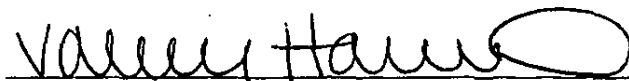
Luis A. Davis
c/o 53rd E Street, Urbanizacion Marbella MMG Tower, 16th Floor
Panama
Pamela D. Hall
c/o 53rd E Street, Urbanizacion Marbella MMG Tower, 16th Floor
Panama
Silvia Clarke
c/o 53rd E Street, Urbanizacion Marbella MMG Tower, 16th Floor
Panama
Morgan Secretarial Services Inc.
c/o 53rd E Street, Urbanizacion Marbella MMG Tower, 16th Floor
Panama

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TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of February 19, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on February 20, 2008.



DAVID LUNTZ, ESQ.

by Valerie Hawk as attorney-in-fact

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340

STATEMENT OF REGISTERED AGENT

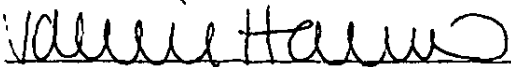
LIMITED LIABILITY COMPANY:
RESTOL HOLDING LLC

REGISTERED AGENT/OFFICE:

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

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TALLAHASSEE, FLORIDA

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.
by Valerie Hawk as attorney-in-fact

Date: February 19, 2008.

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340