1000/30

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name)

1406 Hays Street, Suite 2 (Address)

Tallahassee, FL 32301

(904) 656-3992 (Phone #)

(City, State, Zip)

OFFICE USE ONLY

400002015854---5 -11/27/96--01050--016 ****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

1. ECIR Palm	on Name)	(Document #)
2. (Corporati	on Name)	(Document #)
3		
4. Corporat	on Name)	(Document #)
Walk in Pi	on Name) ck up timo 1125	(Document #) Certified Copy
Mail out W	/ill wait Photocopy	Certificate of Status
SEW FILINGS	AMENDMENTS	
Profit 👸	Amendment	
NonProfit	Resignation of R.A., Officer	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	a chi haill
Other	Merger	Same Geoffe hard
OTHER FILINGS	REGISTRATION/	29101
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership Reinstatement	
	Trademark	-

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:

ECIB PALM BEACH LLC

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

3 East 54th Street - Suite 1265, New York, New York 10022

The period of duration for the Limited Liability Company shall be:

December 31st, 2046

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Roberto Ruggeri
 3 East 54th Street - Suite 1265
 New York, New York 10022

2. Delaney Sa 4, Boulevard Royal - B.P. 758 L-2017 Luxembourg

3. Saler Sa 4, Boulevard Royal - B.P. 758 L-2017 Luxembourg ARTICLE V. Admission of Additional Members:
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

ARTICLE VI - Members Rights to Continue Business:
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

N/A

AFFIDAVII OF MEMBERSHIP AND CONTRIBUTIONS

The uncinculated member or authorized representative of a member of	
deposes and says:	
1) the above named limited liability company has at least two members	
2) the total amount of cash contributed by the member(s) is \$ 1600,00.	
3) if any, the agreed value of property other than cash contributed by member(s) is 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 5,000,000. This total includes amounts from 2 and 3 above.	
Signature of a member or a fiborized sep faculative of a member. Manage (In secretains with sector 600,000), Forida Status, the espection of this efficavit seasitives a affirmation under the phakins of peciary that the facts mated begin are true.)	mber

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	name of the limited liability company is:
ELIB_	PALM BEACH LLC
•	
2. The name	and address of the registered agent and office is:
	United Corporate Services, Inc.
	(Nemo) the state of the second
	801 Northeast 167th Street
	(P.O. Box ant acceptable) North Mismi Beach, Florida 33162
	(City/State/Zip)

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

Ray A. Barr - President

11/21/96

FILING FEE: \$ 35 for Designation of Registered Agent