



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

L98000000123

December 19, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002384191--8  
-12/29/97--01051--002  
\*\*\*285.00 \*\*\*285.00

RE: GLOBAL VENTURES LLC  
P9540471 HOW

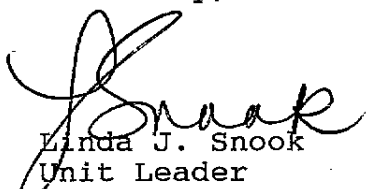
Dear Sir or Madam:

Enclosed please find Certificate of Formation (and related documents, if appropriate) and our check in the amount of \$285.00 for GLOBAL VENTURES LLC

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

  
Linda J. Snook  
Unit Leader  
Non-Delaware Filings

enc.

W98-96

Name Availability	
Document Examiner	dec
Updater	dec
Updater Verifier	dec
Acknowledgement	dec
W. P. Verifier	dec

L98000000123



1313 North Market Street  
Wilmington, DE 19801-1151  
Phone: 302.575.0440  
Fax: 302.575.1346  
Toll Free: 800.542.2677  
www.incorporate.com

January 15, 1998

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: GLOBAL CAPITAL VENTURES LLC  
P9540471 HOW

Dear Sir or Madam:

Enclosed please find Certificate of Formation (and related documents, if appropriate) with corrections as requested for GLOBAL CAPITAL VENTURES LLC. A copy of your recent correspondence is enclosed for your reference.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Linda J. Snook*

Linda J. Snook  
Unit Leader  
Non-Delaware Filings

enc.



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January 28, 1998

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Ventures Global LLC  
P9540471 HOW

Dear Sir or Madam: *Diane Cushing*

Enclosed please find Certificate of Formation (and related documents, if appropriate) with corrections as requested for Ventures Global LLC. A copy of your recent correspondence is enclosed for your reference.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Linda J. Snook*

Linda J. Snook  
Unit Leader  
Non-Delaware Filings

enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 2, 1998

LINDA J. SNOOK  
THE COMPANY CORPORATION  
1313 N. MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: GLOBAL VENTURES LLC  
Ref. Number: W98000000096

We have received your document for GLOBAL VENTURES LLC and your check(s) totaling \$285.00. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

The designation of the registered agent must be at a Florida street address.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 298A00000129

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I.

The name of the Limited Liability Company is:

VENTURES GLOBAL, LLC

ARTICLE II.

The mailing address and physical street address of the principal office of the Limited Liability Company is:

PHYSICAL - 725 S.E. 9th Court, Hialeah, FL 33010  
MAILING 716 COLLEGE AVE STE A-2 SANTA ROSA, CA 95404

ARTICLE III.

The period of duration (number of years) of the Limited Liability Company shall be:

Thirty (30) years

ARTICLE IV.  
(choose one)

☐

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:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 30 PM 1:08

OR



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

(GERANOUS VANUENENDAM)  
725 SE. 9TH ST, MIAMI, FL 33130

(L. W. GUNNENSON)  
3153 LIPPIZANER WAY, WALNUT CREEK, CA 94598

(TOM HOWARD)  
716 COLLEGE AVE, A-2, SANTA ROSA, CA 95404

#### ARTICLE V.

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

\_\_\_\_\_  
\_\_\_\_\_

#### ARTICLE VI.

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:

\_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
98 JAN 30 PM 1:02

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.

The name of the Limited Liability Company is:

VENTURES GLOBAL, LLC

The name and physical address of the registered agent and office is:  
(a post office box is not acceptable)

Larry Wolfe  
200-A John Knox Road  
Tallahassee, FL 32303-6643

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DIVISION OF CORPORATIONS  
98 JAN 30 PM 1:02

Having been named as registered agent and to accept service of process for the above  
named 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 my position  
as registered agent.

  
\_\_\_\_\_  
Signature

12-12-99  
\_\_\_\_\_  
Date

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member and authorized representative of a member of VENTURES GLOBAL LLC 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 \$ 600 -.
- 3) If any, the agreed value of property, other than cash contributed by the member(s) is \$ N/A. Provide an itemized description on a separate sheet.
- 4) The total amount of cash or property anticipated to be contributed by the member(s) is \$ 600. The total includes amount from #2 and #3 above.

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DIVISION OF CORPORATIONS  
98 JAN 30 PM 1:02



Signature of a member or authorized representative of a member.

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