

L990000002471

Thursday, April 29, 1999

Division of Corporations

Page: 1

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H99000010200 6))

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)922-4003

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

LIMITED LIABILITY COMPANY

Diversified European Developments LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

Name	4/30/99
City	dcc
Effective Date	
Verifying	DCC
Acknowledgement	DCC
P. Verifier	DCC

L990000002471

Electronic Filing Menu

Corporate Filing

Public Access Help

Effective Date

4/29/99

<https://cofses1.dos.state.fl.us/acdpts/efilcovr.exe>

FILED

99 APR 30 AM 11:30:00 AM 9-16

H99000010200

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:

Diversified European Developments LLC

### Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

### Article III. Address

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

Diversified European Developments LLC  
1220 North Market Street, Suite 606  
Wilmington DE 19801

### Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

H99000010200

FILED  
99 APR 30 AM 11:30  
SECRETARY OF STATE  
TREASURY DEPT. FLORIDA

H99000010200

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, 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.

Article VIII. Management

The management of the Company is reserved to the managers. The name and address of each manager is:

STERLING MANAGERS LIMITED

P.O. Box 362 Road Town Tortola, BVI

MANHATTAN MANAGEMENT COMPANY LIMITED

The Hallmark Building Suite 227 Old Airport Road, The Valley Anguilla BVI

FILED  
99 APR 20 AM 11:30  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Registered Agents Ltd.

1220 North Market Street, Suite 606

Wilmington DE 19801

302-421-5752

H99000010200

APR-29-99 THU 04:57 PM


FAX NO.

P. 07

H99000010200

Article X. Company Existence

The Company's existence shall begin effective as of April 29, 1999.

  
\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE OF A MEMBER:  
Janet M. Caruscio

Date: April 29, 1999

FILED  
99 APR 30 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agents Ltd,  
1220 North Market Street, Suite 808  
Wilmington DE 19801  
302-421-5752

H99000010200

1999

Copyright © 1993-1999 CC

H99000010200

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:  
Diversified European Developments LLC

The undersigned deposes and says:

1. The above named Company has at least one member.
2. The total amount of initial cash contributed by the members is \$10.00.
3. The agreed value of property other than cash contributed by the members is zero.  
(If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000.00 or less.

  
\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE OF A MEMBER:  
Janet M. Caruccio

Date: April 29, 1999

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

H99000010200

28 \* d

SECRET  
TALAMON, J. L.

99 APR 30 AM 11:30

FILED

H99000010200

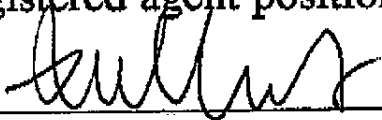
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
Diversified European Developments LLC

**REGISTERED AGENT/OFFICE:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

FILED  
99 APR 30 AM 11:30  
SECRETARY OF STATE  
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 Certificate. 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 Enterprises Inc.  
Luis A. Uriarte, Vice President

Date: April 29, 1999

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

H99000010200

Copyright © 1993-1999 CC