

Wednesday, June 2, 1999

L99000003152

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.

((H99000013193 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

99 JUN -2 PM 1:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

To:  
Division of Corporations  
Fax Number : (850)922-4003

2 CM

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

RECEIVED  
99 JUN -2 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Brightstone Development Group, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$293.75

EFFECTIVE DATE  
5-28-99

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000013193

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:

Brightstone Development Group, 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:

Brightstone Development Group, LLC  
13579 Weyburne Drive  
Delray Beach FL 33446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN - 2 PM 1:32

### Article IV. Registered Agent

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

Lance Littell  
13579 Weyburne Drive  
Delray Beach FL 33446

### 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.

Sean King | FL Bar Member 79057  
8000 North Federal Highway  
Boca Raton FL 33487  
561-526-3688

H99000013193

Copyright © 1993-1999 CC

H99000013193

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 members. The name and address of each member is:

LANCE LITTELL  
13579 Weyburne Drive Delray Beach FL 33446  
RANDOLPH MOORES STEVENS  
13579 Weyburne Drive Delray Beach FL 33446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -2 PM 1:32

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.

Sean King | FL Bar Member 79057  
8000 North Federal Highway  
Boca Raton FL 33487  
561-526-3688

H99000013193

Copyright © 1993-1999 CC

H99000013193

Article X. Company Existence

The Company's existence shall begin effective as of May 28, 1999.



AUTHORIZED REPRESENTATIVE OF A MEMBER:

SEAN KING

by L.A. Uriarte as attorney-in-fact

Date: June 2, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -2 PM 1:32

Sean King | FL Bar Member 79057  
8000 North Federal Highway  
Boca Raton FL 33487  
561-526-3688

H99000013193

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:  
Brightstone Development Group, 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:

SEAN KING

by L.A. Uriarte as attorney-in-fact

Date: June 2, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -2 PM 1:32

Sean King | FL Bar Member 79057  
8000 North Federal Highway  
Boca Raton FL 33487  
561-526-3688

H99000013193


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
Brightstone Development Group, LLC

**REGISTERED AGENT/OFFICE:**  
Lance Littell  
13579 Weyburne Drive  
Delray Beach FL 33446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -2 PM 1:32

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.

  
\_\_\_\_\_  
Lance Littell  
by L.A. Uriarte as attorney-in-fact

Date: June 2, 1999

Sean King | FL Bar Member 79057  
8000 North Federal Highway  
Boca Raton FL 33487  
561-526-3688

H99000013193