

L99000003277



ACCOUNT NO. : 072100000032

REFERENCE : 266439 4732152

AUTHORIZATION :

*Patricia Pzyts*

COST LIMIT : \$ 78.75

*\$ 337.50*

*OK per Angie Glasar*

ORDER DATE : June 8, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 266439-005

100002898031--5

CUSTOMER NO: 4732152

CUSTOMER: Winfield A. Gartner, Esq  
GARTNER BROCK & SIMON  
GARTNER BROCK & SIMON  
Suite 203  
1660 Prudential Drive  
Jacksonville, FL 32207

*0 money*

DOMESTIC FILING

NAME: CORO INVESTMENTS USA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<u>XX</u>	CERTIFIED COPY
Availability		PLAIN STAMPED COPY
		CERTIFICATE OF GOOD STANDING
Document Examiner	CONTACT PERSON: Mimi Stephens	
Updater	DCC	
Updater Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

EXAMINER'S INITIALS:

RECEIVED  
99 JUN -8 11:35 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L99000003277

ARTICLES OF ORGANIZATION  
OF  
CORO INVESTMENTS USA, LLC

FILED  
99 JUN -8 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I  
NAME

The name of the Limited Liability Company shall be Coro Investments USA, LLC.

ARTICLE II  
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 6900 Southpoint Drive North, Suite 250, Jacksonville, Florida 32216.

ARTICLE III  
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
DURATION

The period of duration for the Limited Liability Company shall commence on June 1, 1999, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE V  
MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Victor Fransen  
8221 Old Courthouse Road  
Suite 204  
Vienna, VA 22182

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII  
REGISTERED AGENT AND OFFICE

The Company designates 6900 Southpoint Drive North, Suite 250, Jacksonville, Florida 32216, as the street address of the initial registered office of the Company and names Gus Sankers, as the Company's initial registered agent at that address to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of June, 1999.



Victor Fransen

FILED  
99 JUN -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AGREEMENT

FILED  
99 JUN -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of INVESTMENTS USA, LLC., deposes and says:

- 1) the above named limited liability company has at least one member,
- 2) the total amount of cash contributed by the member is \$100.00
- 3) The agreed value of property other than cash contributed by members: none.
- 4) The amount anticipated to be contributed: none
- 5) the total amount of cash or property anticipated to be contributed by members is \$100.00. This total includes amounts from Item 2 above.

By:   
Victor Fransen

(Signature of a Member or authorized representative of a Member)

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

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statute, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

FILED  
99 JUN 8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: CORO INVESTMENTS USA, LLC.

2. The name and address of the registered agent and office is:

Mr. Gus Sankers  
6900 Southpoint Drive North  
Suite 250  
Jacksonville, Florida 32216

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 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.

  
\_\_\_\_\_  
Mr. Gus Sankers

Date: 6-4-99