Division of Corporations

Page 1 of 2

# 9900000355

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary 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.

(((H99000014515 3)))

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 : J. STEPHEN CRAWFORD, CHARTERED

Account Number : I19980000089 Phone

: (941)649-1818

Fax Number

: (941)261-4849

## LIMITED LIABILITY COMPANY

Fantasy, LLC

\* International Management

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$346.25

Name   <b>III.d 1</b> Availability	
Document Examiner	
Updater	
Ulkfater Verifyer	
Acknowledgement	
W. P. Verifyer	



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 16, 1999

J. STEPHEN CRAWFORD, CHARTERED

SUBJECT: FANTASY, LLC REF: W99000014108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 name on the Registered Agent Designation must match the name listed in the Articles of Organization. The designation submitted was for SEAGATE INTERNATIONAL MANAGEMENT, INC., not FANTASY, LLC.,

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) 487-6967.

Document Specialist

Michelle Hodges

FAX Aud. #: H99000014515 Letter Number: 799A00032452

Facsimile Audit Number: (((H99000014515 3)))

#### ARTICLES OF ORGANIZATION OF

# FANTASY INTERNATIONAL MANAGEMENT, LLC

### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I Name

The name of the Limited Liability Company is Fantasy International Management, LLC.

#### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is 5117 Castello Drive, Suite 1, Naples, Florida.

#### ARTICLE III Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is Herbert Ruhnau, c/o Euro-American Financial Services, Inc., 5117 Castello Drive, Suite 1, Naples, Florida 34103.

-1-

J. Stephen Crawford, Esq. J. Stephen Crawford, Chartered 5117 Castello Drive, Suite 2 Naples, Florida 34103 Tel. (941) 649-1818; Fax (941) 261-4849 Florida Bar Number: 286370

Facsimile Audit Number: (((H99000014515 3)))

Facsimile Audit Number: (((H99000014515 3)))

#### ARTICLE IV Management

TO .

The Limited Liability Company is to be managed by the members and the name and address of the managing member is Herbert Ruhnau, c/o Euro-American Financial Services, Inc., 5117 Castello Drive, Suite 1, Naples, Florida 34103.

#### ARTICLE V Admission of Additional Members:

The right of the members to admit additional members to the Limited Liability Company is subject to the prior written consent of all members.

#### ARTICLE VI Members' Rights to Continue 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, the remaining members of the limited liability company may elect in writing within 90 days of such event to continue the business of the limited liability company.

#### **ARTICLE VII** Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Fantasy International Management, LLC certifies:

the above named limited liability company has at least one member; 1)

the total amount of cash contributed by the member(s) is 2)

\$100,000,00:

3) If any, the agreed value of property other than cash contributed by member(s) is (A description of the property attached and made a part hereto); and

0.00;

the total amount of cash and property contributed and 4) anticipated to be contributed by member(s) is

\$100,000.00.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on June 15, 1999.

James W. Amburn

Signature of an authorized representative of a member executing the Articles of Organization.

(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.).

Filing Fee: \$250.00 for Articles and Affidavit

TO

Facsimile Audit Number: (((H99000014515 3)))

# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Fantasy International Management, LLC.
- 2. The name and the Florida street address of the registered agent and registered office are:

Euro-American Financial Services, Inc. a Florida corporation

> 5117 Castello Drive, Suite 1 Naples, Florida 34103

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties required by law, and the undersigned is familiar with and accept the obligations of the position of registered agent.

Euro-American Financial Services Inc.

James W. Amburn, President

Filing Fee: \$35 for Designation of Registered Agent

J. Stephen Crawford, Esq. J. Stephen Crawford, Chartered 5117 Castello Drive, Suite 2 Naples, Florida 34103 Tel. (941) 649-1818; Fax (941) 261-4849 Florida Bar Number: 286370

Facsimile Audit Number: (((H99000014151 3)))