# 199000004610

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.

(((H990000185977)))

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

JUL 28 PM 1:3

# LIMITED LIABILITY COMPANY

PALADIN INTERNATIONAL GROUP, LLC

Availability	Man
Document Examiner	
Updater	
Updater Verifyer	
Acknowledge	ment
W. P. Verifye	er .

Name

0
06
\$293.75

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: PALADIN INTERNATIONAL GROUP, LLC

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### 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: PALADIN INTERNATIONAL GROUP, LLC 1634 Main St.
Sarasota FL 34236

# Article IV. Registered Agent

The name and address of the registered agent of the Company is: Linda Pat Fink 1634 Main St. Sarasota FL 34236

## 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

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

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.

#### 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. of each manager is:	The name and address
LINDA PAT FINK 1634 Main St. Sarasota FL 34236	

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

### Article X. Company Existence

The Company's existence shall begin effective as of July 23, 1999.

AUTHORIZED REPRESENTATIVE OF A MEMBER: CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Date: July 28, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# LIMITED LIABILITY COMPANY: PALADIN INTERNATIONAL GROUP, LLC

REGISTERED AGENT/OFFICE:

Linda Pat Fink 1634 Main St. Sarasota FL 34236

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.

Linda Pat Fink

by G.K. Kuroda as attorney-in-fact

& /C /C ~~

Date: July 28, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

# LIMITED LIABILITY COMPANY: PALADIN INTERNATIONAL 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: CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Date: July 28, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686