

L99000004795

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.

((H99000019147 0))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 AM 9:01

LIMITED LIABILITY COMPANY

Pacific Services International, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$293.75

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

RECEIVED
99 AUG -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000019147

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Pacific Services International, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG - 5 AM 9:01

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:
Pacific Services International, LLC
5100 NW 33rd Avenue, Suite 250
Fort Lauderdale FL 33309

Article IV. Registered Agent

The name and address of the registered agent of the Company is:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

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

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H99000019147

H99000019147

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

This will be a manager-managed company. The name and address of each manager is:

RICHARD HORNER

5100 NW 33rd Avenue, Suite 250 Fort Lauderdale FL 33309

HAI VAN TRUONG

5100 NW 33rd Avenue, Suite 250 Fort Lauderdale FL 33309

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H99000019147

H99000019147

Article X. Company Existence

The Company's existence shall begin effective as of August 3, 1999.

Allen
AUTHORIZED REPRESENTATIVE OF A MEMBER:

By Allen H. Libow, as Attorney in fact

Date: August 3, 1999

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H99000019147

P.08

0116219 502

Copyright © 1993-1999 GC

AUG-23-99 12:23 PM MIAMI OFFICE

H88000019147

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Pacific Services International, LLC

REGISTERED AGENT/OFFICE:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

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.


Allen H. Libow

Date: August 3,

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3292

H88000019147

Copyright © 1993-1999 CO

H99C00019147

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:
Pacific Services International, 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.

Allen H. Libow

AUTHORIZED REPRESENTATIVE OF A MEMBER:

By Allen H. Libow, Attorney-in-Fact

Date: August 3, 1999

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4198
Boca Raton FL 33431
561-996-3232

H99C00019147

Copyright © 1993-1999 CC