

Tuesday, September 28, 1999

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.

((H99000024247 1)))

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)672-0586
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

BULLEN INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$285.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

99 SEP 28 PM 1:04

FILED

mtu

9/28

SECRET
TALLAHASSEE, FLORIDA

99 SEP 28 PM 12:38

RECEIVED

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
BULLEN INVESTMENTS 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:
BULLEN INVESTMENTS LLC
941 4th Street, Suite #200M
Miami Beach FL 33139

Article IV. Registered Agent

The name and address of the registered agent of the Company is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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
Miami 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. Admission of Additional Members

No person may be admitted as an additional member unless a majority of members consent in writing to the issuance of units to an additional member for fair consideration.

Article VIII. 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 IX. Management

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

JOHN TREVOR GREER DONNELLY

941 4th Street, Suite #200M Miami Beach FL 33139

CHRISTIANNE HELENA LOUISE CREBER

941 4th Street, Suite #200M Miami Beach FL 33139

CHRISTOPHER PETER EATON

941 4th Street, Suite #200M Miami Beach FL 33139

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

Article X. Company Existence

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



AUTHORIZED REPRESENTATIVE OF A MEMBER:
CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President

Date: September 28, 1999

59 SEP 29 PM 1:04

FILED
SEP 29 1999
MIAMI OFFICE

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

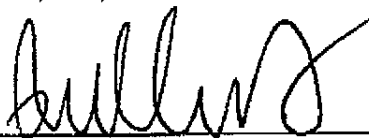
Copyright © 1993-1999 CC

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY:
BULLEN INVESTMENTS 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.
Luis A. Uriarte President

Date: September 28, 1999

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

Copyright © 1993-1999 CC

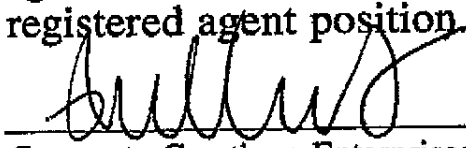
SEP 29 11:04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
BULLEN INVESTMENTS LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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


Corporate Creations Enterprises Inc.
Luis A. Uriarte, President

Date: September 28, 1999

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

Copyright © 1993-1999 CC