

STATE OF NEW YORK }
COUNTY OF ALBANY }

040726000
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NOTICE OF FORMATION OF
EASTWELL S.A. LLC
The name of the LLC is
EASTWELL S.A. LLC. The date of
filing of the Articles of Organization
with the N.Y. Secretary of State is: 04/17/04.
The office of the LLC shall be
in the County of ALBANY and State
of N.Y. The N.Y. Secretary of State is
designated as the agent of the LLC
upon whom process against it may
be served. The post office address to
which the Secretary of State shall mail
a copy of any such process served
upon Jynther is Companies House,
Briton Street, Bampton, Devon, Great
Britain EX16 8LN. the purpose of the
LLC is to transact any lawful business
(9-43-48)

JAMES E. GARDNER of the Town of Guilderland, being duly
sworn, says that he is the publisher of THE ALTAMONT
ENTERPRISE AND ALBANY COUNTY POST, a weekly
newspaper printed and published in the Village of Altamont,
County of Albany, and that the notice of which the annexed
is a true copy, has been regularly published in said
ALTAMONT ENTERPRISE AND ALBANY COUNTY POST

Once each week for 13 weeks

consecutively commencing on the 13th day of

May 20 04

James E. Gardner
Melissa Hale Spencer

Sworn to before me this 17th day
of June, 20 04

MELISSA HALE-SPENCER
Notary Public, State of New York
Qualified in Albany Co.
#01HA5082613
Commission Expires
July 28, 2005

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AFFIDAVIT OF PUBLICATION

OF

EASTWELL S.A. LLC

UNDER SECTION 206 OF THE LIMITED LIABILITY COMPANY LAW

**DRAWDOWN
DELANEY - 30**

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUL 26 2004

**FILED BY:
INCORPORATING SERVICES, LTD.
15 E. NORTH STREET
DOVER, DELAWARE 19901**

TAX S _____
BY: W. Del

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