

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000081437
FILED 8:00 AM
August 17, 2005
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

MALIBU HEALTHCARE LIMITED LIABILITY COMPANY

Article II

The street address of the principal office of the Limited Liability Company is:

3170 N FEDERAL HIGHWAY
SUITE 103-H
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

3170 N FEDERAL HIGHWAY
SUITE 103-H
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LINDA GRUNEISEN
555 BANYAN TREE LANE
VILLA 2
DELRAY BEACH, FL. 33483

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LINDA GRUNEISEN

Article V

The name and address of managing members/managers are:

Title: MGR
ALAN M SPURLING
GUSTAAF WAPPERS STRAAT 7
ANTWERP, BE. 2150 BE

Title: MGRM
ANNE-MARIE E SPURLING
UNIT 9, 989, GREAT WEST ROAD
BRENTFORD, MIDDX, UK. TW8 9DN UK

Signature of member or an authorized representative of a member

Signature: ALAN SPURLING

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