

Div: Jan. 12, 2007 11:24AM

USA CORPORATE SERVICES INC.

No. 6323

P. Page 1 of 1

L07000005234

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000010726 3)))



H070000107263ABCX

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)205-0383

From: Account Name : USA CORPORATE SERVICES INC.
Account Number : 120000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 12 A 10:47

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EURO-ASIAN ENERGY PARTNERS LLC

RECEIVED

07 JAN 12 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000010726 3)))

*Articles of Organization
of*

EURO-ASIAN ENERGY PARTNERS LLC

(Pursuant to section 608.407, Florida Statutes)

1. The name of the Limited Liability Company is: **EURO-ASIAN ENERGY PARTNERS LLC**
2. The mailing address of the principal office of the Limited Liability Company is:

24 Route des Acacias, 1227 Les Aracias, Geneva, Switzerland

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

24 Route des Acacias, 1227 Les Aracias, Geneva, Switzerland

4. The name and address of the registered agent is as follows:

**UCC Filing & Search Services, Inc.
1574 Village Square Boulevard, Suite 100
Tallahassee, FL 32309**

5. The period of duration for the Limited Liability Company shall be perpetual.
6. The Limited Liability Company is to be managed by managers. The names and the addresses of such managers are as follows:

Rodney Hodges, The Manor, St. Ouen, Jersey, Channel Islands, JE3 2HR, U.K.

Mill Overseas Ltd, c/o BasTrust Corporation Ltd, 24 Route des Acacias, 1227 Les Aracias, Geneva Switzerland

In Witness Whereof, in accordance with section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true this day 12th day of January 2007.



Frank Orlando
Authorized Representative

(((H07000010726 3)))

FILED
2007 JAN 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000010726 3)))

Acceptance of Appointment as Registered Agent

EURO-ASIAN ENERGY PARTNERS LLC

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: January 12, 2007

x Alison Hand
UCC FILING & SEARCH SERVICES, INC.
Registered Agent

2007 JAN 12 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000010726 3)))