

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.

((H07000020339 3)))



H070000203393ABCY

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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FILED
07 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MIC LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED
07 JAN 23 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000020339

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR
MIC LLC

A FLORIDA LIMITED LIABILITY COMPANY

FILED
07 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIC LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

MIC LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

The Limited Liability Company is managed by a manager who is empowered to act solely on behalf of the Limited

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

H07000020339

H07000020339

Liability Company, and the name, date of birth and passport number of the manager is:

Ms. Verena Eulanda Jeffers

Manager

Date of birth: 30th October 1971

Passport number:

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

H07000020339

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637.

ARTICLE VIII - Street Address:

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

MIC LLC

7803 Blue Spring Drive,

Land O Lakes, FL 34639

United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Restated Articles of Limited Liability Company shall be January 24, 2007.

ARTICLE X - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

INEX LIMITED

99 %

Suites 41/42, Victoria House

26 Main Street,

Gibraltar

SHEARINGS COMPANY LIMITED

1 %

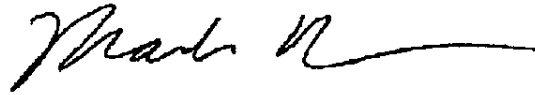
1876 Hutson Street,

Belize City,

Belize

H07000020339

DATED: January 23, 2007

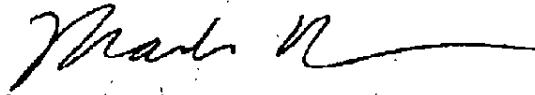


MARK HANKINS
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

FILED
07 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA