

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (650)222-1173

Fax Number : (850)224-1640 Ë

LIMITED LIABILITY COMPANY

POLE, LC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION - OF POLE, LC

The undersigned, for the purposes of forming a limited liability company under Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company is POLE, LC.

ARTICLE II - DURATION

This limited liability company shall exist until December 31, 2035 at which time this limited liability company shall terminate and cease to exist.

ARTICLE III - PURPOSE

This limited liability company is organized for the purposes of engaging in any lawful activities or lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND BUSINESS, MAILING AND PRINCIPAL ADDRESS OF THE LIMITED LIABILITY COMPANY

The street address of the initial registered office of the limited liability company is 511 NE
Third Avenue: Second Floor, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the limited liability company at that address is JOSH N. BENNETT. The principal business office, mailing and street address of this limited liability company shall be c/o: 511 NE
Third Avenue; Second Floor, Ft. Lauderdale, Florida 33301.

ARTICLE V - ORGANIZER

The name and address of the person signing these Articles is:

		me_
Josh	N.	Bennett

<u>Address</u>

511 NE THIRD AVENUE: 2ND FLOOR FT. LAUDERDALE, FLORIDA 39301 -

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ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by the member who is to serve as such until its successor is elected and qualified. The member's name and address is as follows:

Member's Name

Address

THE VENUS TRUST

TrustNet(Cook Islands) Limited CDIB BUILDING, AVARUA RAROTONGA, COOK ISLANDS

ARTICLE VII - CASH CONTRIBUTED TO THE COMPANY

The total amount of cash contributed to the company by the member is:

Name of Cash Contributing Member

Amount

THE VENUS TRUST

\$100,00

ARTICLE VIII - OTHER PROPERTY CONTRIBUTED TO THE COMPANY

There shall be no additional property contributed to the limited liability company by the member at this time.

ARTICLE IX - REGULATIONS

The power to adopt, alter, amend or repeal regulations shall be vested with the member.

ARTICLE X - POWERS

The limited liability company shall have all of the limited liability company powers enumerated in the Florida Limited Liability Companies Act.

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ARTICLE XI - INDEMNIFICATION

The limited liability company shall indemnify its member to the full extent permitted by law.

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ARTICLE XII - AMENDMENT

The limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or amendment thereto, and any right conferred upon the member is subject to this reservation.

ARTICLE XIII - ADDITIONAL MEMBERS

The limited liability company reserves the right to admit additional members and they must be voted in as additional members by a majority of the members.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 5th day of 15,500.

JOSH N. BENNETT.

as an authorized representive of a member

STATE OF FLORIDA

COUNTY OF BROWARD

:SS.:

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me well known, and known to me to be the individual described in and who executed the offoregoing instrument as subscriber thereto.

WITNESS my hand and official seal this \ day of Avort . 2000.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Marc D. Folice

Marc D. Folice

Motary Public, State of Florids

Commission No. CC 822700

On R. My Commission Exp. 2/17/2001

Commission Exp. 2/17/2001

Commission Commission Exp. 2/17/2001

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DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Organization POLE, LC and Made a Part Thereof)

Pursuant to Chapters 48,091 and 608,415, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Organization of said limited liability company to which this document is attached:

THAT, POLE, I.C. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Organization in the City of Ft. Lauderdale, County of Broward, State of Florida, has named JOSH BENNETT, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

> JOSH BENNETT. Resident Agent

STATE OF FLORIDA

COUNTY OF BROWARD

:SS.:

BEFORE ME, the undersigned authority, personally appeared JOSH BENNETT, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and official seal this

. 2000.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires

Pharte D. Follose

Notary Public, State of Plorids

Commission No. CC 622780

Other My Commission My Commission Exp. 2/17/2001 Bunded Through Pie Hatter Service & Bending Co.

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