

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

ACCOUNT Name : INTERNATIONAL COMPANY SERVICES (USA) LLC

Account Number : 120010000074 Phone : (954)943-1498

Fax Number : (954) 943-1499

Jerry-Bakejian-

LIMITED LIABILITY COMPANY

PEGASUS INVEST LLC

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Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

PEGASUS INVEST LLC

ARTICLE II - Address:

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

1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

ARTICLE III Registered Office & Registered Agent's Signature:

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

Carlton Management, Inc. 1591 East Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

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SECRETARY STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Ronald. Rayner Annesley House, Rectory Road N. Fambridge, Chelmsford Essex, United Kingdom

Sylvia G. Rayner
Annesley House, Rectory Road
N. Fambridge, Chelmsford
Essex, United Kingdom

ARTICLE V-Members:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Ronald Rayner
Annesley House, Rectory Road
N. Fambridge, Chelmsford
Essex, United Kingdom

Sylvia G. Rayner Annesley House, Rectory Road N. Fambridge, Chelmsford Essex, United Kingdom

Signature of a member or an authorized representative of a member.

(In accordance withsection 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carlton Management Inc.

Typed or printed name of signee

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