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LIMITED LIABILITY COMPANY

Licanus Limited U.S., LLC

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

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ARTICLES OF ORGANIZATION OF LICANUS LIMITED U.S., LLC

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

The name of the Company is Licanus Limited U.S., LLC.

ARTICLE II Principal Office and Mailing Address

The principal office and mailing address of the Company are: c/o Stuart Martin, Source Cottage, Herington Grove, Hutton Mount, Brentford, Essex CM13 2NN.

ARTICLE III Initial Registered Agent and Office

The street address of the initial registered office of the Company is One Harbour Place, Suite 500, Tampa, Florida 33601, and the name of its initial registered agent at that address is David P. Burke.

ARTICLE IV Authorized Representative

The name and address of authorized representative of the Company executing these Articles of Organization are:

<u>Name</u>

<u>Address</u>

David P. Burke

One Harbour Place Suite 500 Tampa, Florida 33602

Prepared by:
David P. Burke, Esq.
FBN: 350011
Carlton Fields, P.A.
P. O. Box 3239
Tampa, FL 33601

TPA#1684886.01

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ARTICLE V Member

The name and address of the sole member of the Company are:

Name

Address

Stuart Martin

Somme Cottage Herington Grove Hutton Mount

Brentford, Essex CM13 2NN

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Dated this 24 day of

oui.

Name: David P. Burke

Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 2 day of 12 2001

REGISTERED AGENT:

Name: David P. Burke