L0100011178

BRITANNIA USA, LLC 157 E. New England Avenue Suite 330 Winter Park, FL 32789 (407)599-3980

July 6, 2001

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

F00004464366--0 -07/09/01--01070--006 *****125.00 *****125.00

Dear Sir:

Enclosed please find the Articles of Organization for a Limited Liability Company and my check in the amount of \$125.00 (\$100.00 filing fee and \$25.00 for designation of registered agent).

Respectfully submitted,

Donna L. Bond

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BRITANNIA USA, LLC

ARTICLE II - Address:

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

157 E. New England Avenue, Suite 330 Winter Park, FL 32789

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Donna L. Bond		
Name		
157 E. New England Avenue, Suite 330		
Florida street address (P.O. Box NOT acceptable)		
Winter Park FL 32789		
City, State, and Zip		

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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(In accordance with section 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.)

Donna L. Bond

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)