

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L01000001/367

HAMILTON LLC

400004471204--6

-07/12/01--01036--009

****155.00 ****155.00

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ☒ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
01 JUL 12 AM 11:29
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Signature _____

Requested by: LW 7/12 10:11
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

JB
7-12-01

**ARTICLES OF ORGANIZATION
OF
HAMILTON LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is:

HAMILTON LLC

ARTICLE II - ADDRESS

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

416 S.E. 15 Street, Fort Lauderdale, FL 33316

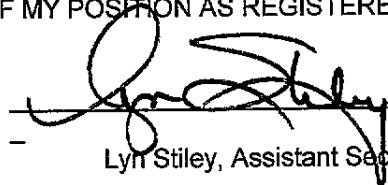
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

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

P28518
CorpAmerica, Inc.
416 S.E. 15 Street
Fort Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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..

By:


Lynn Stiley, Assistant Secretary

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore, a manager-managed company. The name and address of the initial manager, authorized to represent the company and act on its behalf is:

Mr. KEITH HANGO
Date of Birth:
Resident Address:

25 December, 1972
Malapoa, Port Vila
Vanuatu

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TALLAHASSEE, FLORIDA


ARTICLE V - PURPOSE

The purpose(s) for which this limited liability company has been organized is general trading and investment.

ARTICLE VI - DURATION

The period of duration of the Company shall be until July 31, 2051.

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 this 10th day of July, 2001.


Lyn Stiley Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA