Florida Department of State

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

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To:

Division of Corporations

Fax Nunker

: (850) 205-0383

From:

Account Name

: FILINGS, INC. Account Number: 072720000101

Phone

: (850)385-6735

Fax Number

: (954)641-4192

LIMITED LIABILITY COMPANY

Netshift, LLC

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Certificate of Status	0
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FISION OF CORPORATION

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ARTICLES OF ORGANIZATION OF NETSHIFT, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Netshift, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 12240 S.W. 53 Street, Suite 511, Cooper City, Florida 33330.

This is also the mailing address ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Robert Galber and the street address is 9630 N.W. 60 Drive, Parkland, Florida 33076.

ARTICLE V - MEMBERS

The limited liability company has two (2) members whose names and addresses are:

Nigel Seed Unit C, Kennetside Newbury, Berkshire RG14 SPX UK

Jeremy Brett Unit C, Kennetside Newbury, Berkshire RG14 5PX UK

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No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is to be managed by one manager or more managers and is therefore, a manager-managed company. The power to adopt, alter, smend, or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Nigel Seed Unit C, Kennetside Newbury, Berkshire RG14 5PX UK

Jeremy Brett Unit C, Kennetside Newbury, Berkshire RG14 5PX UK

IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this | day of March, 2002.

Robert Galling

Authorized Representative of a Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STAIR
ALLAHASSEE, FLORIG

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that Netshift, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Robert Gallner, located at 9630 N.W. 60 Drive, Parkland, Florida 33076, as its agent to accept service of process within Florida.

Authorized Representative of a Member

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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