



L020000018510

ACCOUNT NO. : 072100000032

REFERENCE : 672244 7307236

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 125.00

ORDER DATE : July 22, 2002

ORDER TIME : 3:54 PM

ORDER NO. : 672244-001

CUSTOMER NO: 7307236

CUSTOMER: Mr. James P. Wu
Mr. James P. Wu

250 President Street #210

Baltimore, MD 21202

DOMESTIC FILING

NAME: BLACKADDER SERVICES USA LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

FILED
02 JUL 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500006564425--9

RECEIVED
02 JUL 22 PM 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L02-18510
JK

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLACKADDER SERVICES USA LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
50 Valentine Drive, Danestone, Aberdeen, Grampian

Scotland, UK. 01224 826046

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

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

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.

Corporation Service Company

By: Grant D. Barber

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Grant D. Barber
Signature of a member or an authorized representative of a member.

(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.)

Grant D. Barber

Typed or printed name of signee

Filing Fees:

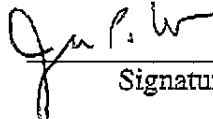
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

02 JUL 22 PM 12:53
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BLACKADDER SERVICES USA LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 22 day of July, 2002.



Signature
James Wu

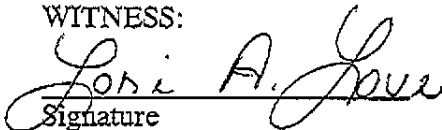
Print Name of Signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 12:53

FILED

WITNESS:

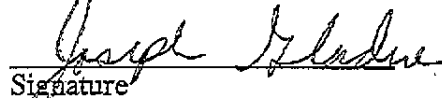


Signature

LORI A. LOVE

Print Name of Witness

WITNESS:



Signature

JOSEPH GLADUE

Print Name of Witness