# L03000014773

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT	MAIL	
(Business Entity Name)		
(Document Number)		
Certified CopiesCertificates of State	us	
Special Instructions to Filing Officer:		
BK		

Office Use Only



600018666926

03 HAY 13 AM II: 36
DEPARATE OF STATE
DIVISION OF COPPERATION



## FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 05-13-03

NAME: MOBIX INTERNATIONAL TRADING USA LLC

TYPE OF FILING: ARTICLES OF CORRECTION

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30

busine in Flor	ess days to correct the attached articles of organization or application to transide			
111 F 101	-	10 m		
FIRST		F. 3		
Mobi	x International Trading USA LLC			
<u>SECO</u>	ND: The articles of organization or the application to transact business			
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	TATEMENT		
V	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows:  Article numbered "Article VI. Management" is incorrect in that it liste			
	incorrect name and address of the initial manager. The correct name	ne and		
	address of the initial manager is Mr. Paul Hunter-Mann, 152a Oxford Street,			
	Stroke-on-Trent, Staffs, ST4 7EL, United Kingdom.			
	<u>OR</u>			
	Was defectively signed. The manner in which the document was defective the appropriate correction is as follows:	ly signed and		
	<u></u>			
		· · · · · · · · · · · · · · · · · · ·		
Dated:	May 7			
	Signature of a member or authorized representative of a member			
	Sid Garnett			
	Typed or printed name of signee			
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

PAGE 02 P. 02

APR-24-2003 THU 03:50 PM AIL/RAL/RALS

FAX NO. 3024215753

H030001410429

#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida Limited Liability Company is: MOBIX INTERNATIONAL TRADING USA LLC

#### Article II. Address

The Company's street and mailing address is:

MOBIX INTERNATIONAL TRADING USA LLC 1333 North Duval Street Tallabassee, FL 32302

#### Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Plotida Filing & Search Services, Inc. 1333 Duval Street Talishassee, FL 32362

#### Article IV. Ownership

The Borad of Directors of the Company shall divide the equity of the Company into 1,000 units to be called "Shares", with each individual unit representing 1/1000<sup>th</sup> of the total market value of the undertaking. Bach share certificate shall state the total number of shares authorized.

#### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise

Registered Agents, Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 200-441-5940 O3 APR 24 PH 4/13 SUCPLIARY CF TARE

H030001410429

FLORIDA FILING

FAX NO. 3024215753

PAGE 03

P. 03

H030001410429

provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignme shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VI. Management

The limited liability company shall be managed by a manager with full power to operate and bind the undertaking, subject to the terms and conditions set forth in the Limited Liability Company Agreement. The name and address of the initial manager is:

BMH Management S.A. Edificio Marina Forum Avenida Arriaga 77 3 Andar Sala 305 9000 Funchal Madeira, Spain

### Article VII. Company Existence

The Company's existence shall begin effective as of April 17, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on April 17, 2003.

Sid Garnett

Authorized Representative

OS APR 24 PM 4: 13
SHOW THE SHATE

4030001410429

FLORIDA FILING

FAX NO. 3024215753

H03000141042-9

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
MOBIX INTERNATIONAL TRADING USA LLC

REGISTERED AGENT/OFFICE Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: April 24, 2003

03 APR 24 PM W 13

Registered Agents, Ltd. 1220 North Market Street, Suito 506 Wilmington, DE 19801 #00-471-2661