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DIVISION OF CORPORATION

T. HAMPTON
DEC - 8 2010
TVARABLE

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization. Please return a <u>Certified</u> Copy of the Restated Articles of Organization and attach an <u>Apostille</u> for Switzerland. A FedEx Shipping label is enclosed.

Name of Entity: ITBEN, LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Switzerland attached to Restated Articles of Organization

Checks are enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex <u>Standard Overnight Service</u> (shipping label is enclosed)

RESTATED ARTICLES OF ORGANIZATION FOR

ITBEN LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ITBEN LLC

ARTICLE II - Registered Agent and Registered Office:

The current registered agent and registered office of the limited liability company shall be:

Karina Rocha 320 85th Street, #14 Miami Beach, Florida, 33141 United States of America

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

Karina Rocha

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, date of birth and address of the manager is:

Mr. Ian Taylor

Manager

299 Flushing Meadows 64 Gilston Road Nerang, QLD 4211 Australia

Date of birth: May 18, 1977

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the

death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

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

ITBEN LLC 6538 Collins Av. #286 Miami Beach, FL 33141 United States of America

ARTICLE VIII - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: December 2, 2010

Karina Rocha

Authorized Representative

FILES SECRETARY OF STATE DIVISION OF CORPORATIONS