

LO3000038711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600238429376

08/14/12--01022--002 **55.00

FILED
12 AUG 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 15 2012

EXAMINER

*

RESTATED ARTICLES OF ORGANIZATION FOR
ITBEN LLC
A FLORIDA LIMITED LIABILITY COMPANY

L038000038711

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:

Apex Corporate Services LLC
320 85th Street, #14
Miami Beach, Florida, 33141
United States of America

FILED
12 AUG 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Monica F. Wolms

Registered Agent's Signature
Monica Wolms

*

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. 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
TALLAHASSEE, FLORIDA

12 AUG 14 PM 2:42

FILED

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

FILED
12 AUG 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

ARTICLE VIII - Effective Date:

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

DATED: August 10, 2012

Monica E. Wolms
Monica Wolms
Authorized Representative

FILED

12 AUG 14 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA