

U03000038831

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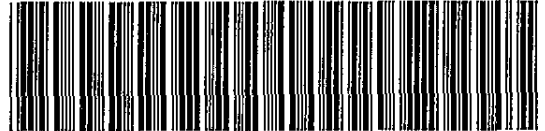
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 10 PM 3:21

FILED

20 S. Broad St. Brooksville, FL 34601
877-239-2608
FAX: 877-239-2941

**Florida & Offshore
Business Formation, Inc.**

Fax

To: Florida SOS
Fax: _____ Pages: _____
Phone: _____ Date: 10/7/03
Re: Grain Trading
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** This facsimile may contain privileged and/or confidential information intended only for the recipient named above. If the reader of this message is not the intended recipient, or an agent for delivery of the same to the intended recipient, you are advised that any review, dissemination, distribution or copying of this communication is expressly prohibited. If you received this communication in error, please notify us via telephone or fax as set forth above. Thank You

Return letter & new articles attached

Please do following:

\$125 ① File new LLC
20 ② 2 apostilles Hague Convention UK + Latvia
\$150 ③ Certificate of Status

Call if questions. Fed Ex for return
is enclosed with filing

Sandy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2003

SANDY MILLER
FLORIDA & OFFSHORE BUSINESS INFORMATION
20 S. BROAD STREET
BROOKSVILLE, FL 34601

SUBJECT: GRAIN TRADING COMPANY LIMITED, LLC
Ref. Number: W03000027889

We have received your document for GRAIN TRADING COMPANY LIMITED, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Your account cannot be filed unless the document is submitted electronically, also, remove the word "limited" from the name, this suffix pertains to a Limited Partnership, not an LLC.,

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00053576

**ARTICLES OF ORGANIZATION
OF
Grain Trading Company, LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

Name

The name of the Limited Liability Company is: Grain Trading Company, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE III

Registered Agent

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is: Florida & Offshore Business Formation, Inc., 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the persons who are to serve as managers are: Arthur Gorniche, 207-1425 Marine Drive, West Vancouver, BC V7T, Canada

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: limited as more particularly described in the Operating Agreement of the Company.

ARTICLE VI

Members Rights to Continue Business

The right, if given, 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: limited as more particularly described in the Operating Agreement of the Company

In accordance with section 608.408(3), Florida Statutes, the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Signature of authorized representative or a member
Sandra L. Miller

Dated: 7 October 2003

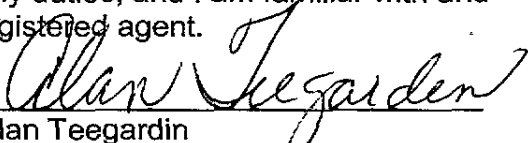
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited company is: Grain Trading Company, LLC.
2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc.
20 S. Broad Street
Brooksville, FL 34601

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.


Alan Teegardin
For and on behalf of Florida & Offshore
Business Formation, Inc.

Dated: 7 October 2003