

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080000337053)))



H080000337053ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FILED
08 FEB -7 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DALBURY TRADE LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

08 FEB -7 AM 6:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000033705

RESTATED ARTICLES OF ORGANIZATION FOR
DALBURRY TRADE LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
08 FEB -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

DALBURRY TRADE LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

DALBURRY TRADE LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

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

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

H08000033705

H08000033705

Limited Liability Company, and the name and address of the manager is:

Ms. Nesita Manceau **Manager**
1st Floor, Pacific Building,
Port Vila, Vanuatu

Passport No.: V006594

Date of birth: July 25, 1960

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.

H08000033705

H08000033705

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637.

ARTICLE VIII - Street Address:

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

DALBURRY TRADE LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Restated Articles of Limited Liability Company shall be February 6, 2008.

ARTICLE X - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:


LARGA LTD. 99 %
Suite 13, First Floor, Oliaji Trade Centre,
Francis Rachel Street, Victoria, Mahe, Seychelles
Company No.: 014326

HAWICK INTERNATIONAL S.A. 1 %
1876 Hutson Street,
Belize City, Belize
Company No.: 4650

H08000033705

H08000033705

DATED: February 7, 2008

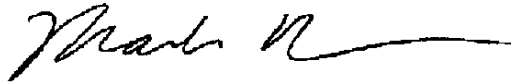


MARK HANKINS
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

FILED
08 FEB -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA