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Division of Corporations
Fax Number : (850)205-0383

From:

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

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WP SOFTWARE LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

WP SOFTWARE LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WP SOFTWARE LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

WP SOFTWARE 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

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

Mr. Milton Philbert
24 Murphy's Lane
Goodwill
Dominica

Manager

Date of birth: 20th July 1950

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.

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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 IX - Street Address:

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

WP SOFTWARE LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

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ARTICLE X - Effective Date:

The effective date of these Articles shall be June 4, 2007.

ARTICLE XI - Members and Contribution:

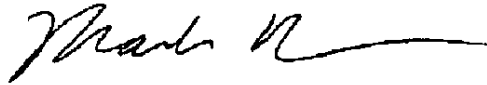
The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

WRIGHT & CO LTD. 99 %
Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahe, Seychelles

SHEARINGS COMPANY LIMITED 1 %
1876 Hutson Street,
Belize City, Belize

DATED: June 4, 2007

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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

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