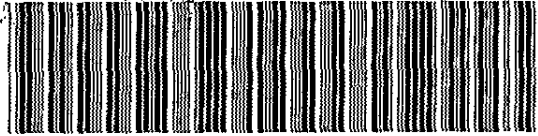


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SECRETARY OF STATE
TALLAHASSEE



400037363334

My Corporation.com

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Certificates of Status _____

Special Instructions to Filing Officer:

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06/01/04--01034--009 **155.00

**Articles Of Organization
For
Florida Limited Liability Company**

DUNNELLON'S EXOTIC BIRD FARM, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is DUNNELLON'S EXOTIC BIRD FARM, LLC.

ARTICLE II - Address:

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

11897 SW 141st Place
Dunnellon, Florida 34432-6668

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than December 31, 2070.

ARTICLE IV - Management:

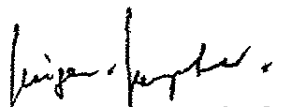
The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

MPK, LLC
11897 SW 141st Place
Dunnellon, Florida 34432-6668

Jan Korinek
11897 SW 141st Place
Dunnellon, Florida 34432-6668

ARTICLE V - 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: NONE.

 / IN POWER OF ATTORNEY

Patrick Kreyba, Member

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

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

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

2004 JUN -1 P 3: 5:
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is DUNNELLON'S EXOTIC BIRD FARM, LLC
2. The name and the Florida street address of the registered agent is:

Peter Tselikis
11897 SW 141st Place
Dunnellon, Florida 34432-6668

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.


Peter Tselikis, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent

Power of Attorney

herewith Mr. Patrik Kreysa

born 25.05.1970

Sinkulova 25, Prague 4, 14700, Czech republic

will grant full power of attorney to

Mr. Juergen Bergroth

born 24.06.1944

Novoveska 78, CZ 40003, Usti n.l.

for the formation of one or more corporations in the legal structure of a Ltd.

for purchasing of one or more corporations in the legal structure of a Ltd.

for the takeover of a operating manager.

Further Mr. Bergroth is authorized to instruct the legal representatives of the corporation to the extent of the partners capability.

Pribram 04/05/2004

place-date

signature

Ověření - legalizace

Běžné číslo ověřovací knihy: 014-2037/2004

Ověřuji, že

Patrik Kreysa
R.č. 25.05.1970, Usti n.l.
Sinkulova 25, Praha 4

tuto listinu před notářkou vlastnoručně
podepsal. Totožnost byla zjištěna z úředního
průkazu.

V Praze dne: 4.5.2004

notary



JUDr. ALENA PROCHÁZKOVÁ
NOTÁŘKA
se sídlem v Praze

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA