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#### ARTICLES OF ORGANIZATION

OF

#### PHARLO USA, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: **PHARLO** USA, L.L.C.

### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 6815 Woodmere Road, Bay 3, Sebastian, Florida 32958.

## ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

## ARTICLE IV Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

#### **Barry Cummins**

1203 Egret Avenue Ft. Pierce Florida 34982

David L. Dickinson 433 Moore Park Lane Merritt Island, Florida 32952

## David Creasey 5045-1505 Fairway Circle Apartment 306A Vero Beach, Florida 77372

The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

### ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

#### ARTICLE VI Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall 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.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this # # day of July, 2004.

BARRY JUMMINS, Member

DAVID L. DICKINSON, Member

DAVID CREASEY, Member

## STATE OF FLORIDA COUNTY OF BREVARD Indian River

The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of July, 2004, by **BARRY CUMMINS**, **DAVID L. DICKINSON** and **DAVID CREASEY**, \( \pi\) who are personally known to me or \( \pi\) who have produced \( \frac{1}{2} \) \( \frac{1}{2} \) \( \frac{1}{2} \) as identification.



NOTARY PUBLIC Judy L' Bosmeny

DIVISION OF CORPERALISM

#### 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PHARLO USA, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

DAVID L. DICKINSON

433 Moore Park Lane Merritt Island, Florida 32952

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.

PAVID DICKINSON