Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850) 205-0383

From:

Account Name

: A 1 A CORPORATE SERVICES,

Phone

Account Number : I20010000247

: (800)494-3124

Fax Number

: (305) 675-2811

LIMITED LIABILITY COMPANY

HIGATE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filling Menu.

Corporate Filing

Public Access Help.

In	compliance	with	Chapter	608	F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HIGATE LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Himited Liability Company Is:

35 KILMARTIN ROAD

IILFORD, ESSEX

ENGLAND, 1G3 9PF OC

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED

The name and the Florida street address of the registered agent are:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD

QUINCY, FL 32351

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

A1A REGISTERED AGENT INC. / Registered Agent's

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member-Managed Company.

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HIGATE LLC

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ARTICLE V MEMBERS (optional)

MANAGING MEMBER THEO RIAYE 35 KILMARTIN ROAD, IILFORD, ESSEX ENGLAND, 1G3 9PF OC

MANAGING MEMBER
ALLAN PRASAD
45 BRANCH ROAD,
HAINAULT ESSEX
ENGLAND, 1G3 3TL OC

2005 JAN 20 AM 10: 27
SECRE ARRY OF STATE A

Signature of a member or an authorized representative of a 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.

THEO RIAYE
Typed or printed name of signee

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