

LD5000009107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only

FF \$125
2cc's 60
1ccs 5



700044497197

01/28/05--01020--004 **190.00

*Rec'd.
1/27/05*

*File
need*

05 JAN 27 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PETER P. LINDLEY, P.A.
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 210-8604
FACSIMILE (561) 338-9223
www.flabuslaw.com

PETER P. LINDLEY
peter@flabuslaw.com

January 26, 2005

VIA FEDEX 7908 9993 8654

Ms. Brenda Tadlock
Department of State, Division of Corporations
Limited Liability Company Filings Department
409 E. Gaines Street
Tallahassee, FL 32399

Re: Nangyala, LLC

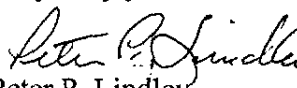
Dear Ms. Tadlock:

Enclosed at the recommendation of Angel of the Certifications Section of the Department of State are: (i) three (3) sets of the Articles of Organization of Nangyala, LLC; (ii) this firm's check number 1424 in the amount of \$190.00 payable to the Department of State for the fee to file the said Articles of Organization and to obtain one (1) certificate of status and two (2) certified copies of the filed Articles; (iii) this firm's second check, number 1425, in the amount of \$20.00, also payable to the Department of State, for use by the Certifications Section of the Department of State in accordance with the instruction below; and (iv) FedEx shipping label number 7915 3471 1182, pre-addressed to this firm, to be used to returned the certified, apostillized Articles and the Certificate of Status in accordance with the instruction below.

Would you please cause the enclosed Articles to be filed and provide two (2) certified copies of same, the \$20.00 check, the Certificate of Status and the FedEx label, to Angel of the Certifications Section so that the said Articles may be apostillized for purposes of evidencing their authenticity in the Republic of South Africa. I would request that Angel return the apostillized certified copies of the Articles and the Certificate of Status to this office via the enclosed FedEx shipping label at her early convenience.

Please contact me at the number above if there are any questions in connection with the foregoing, and I thank you, and Angel, for your assistance.

Very truly yours,


Peter P. Lindley

enclosures

PETER P. LINDLEY, P.A.
1200 North Federal Highway, Suite 200
Boca Raton, Florida 33432
(561) 210-8604
(561) 338-9223 facsimile
peter@flablaw.com

FACSIMILE TRANSMISSION MEMORANDUM

DATE: 1/27/2005 13:26

NO. PAGES: 4 (including cover)

TO: Brenda Tadlock

FAX NO: 850-410-1015

FROM: Peter Lindley

RE: Nangyala, LLC

MESSAGE: Transmitted herewith are the revised Articles of Organization for Nangyala, LLC. Thank you very much for your assistance in these regards. Peter Lindley

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS ATTORNEY PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA REGULAR MAIL. THANK YOU.

****NOTE**** If you do not receive all pages or if you experience any transmission difficulties please call (561) 210-8604.

OUR FILE NAME:

CLIENT/MATTER #:

ARTICLES OF ORGANIZATION**OF****NANGYALA, LLC**

The undersigned, a duly authorized representative of a member of this limited liability company, adopts these articles of organization to form a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

ARTICLE I. NAME

The name of this limited liability company is **Nangyala, LLC** (the "Company").

ARTICLE II. PRINCIPAL OFFICE

The principal office and street address of the Company is 3112 S.E. 4th Avenue, Port Lauderdale, Florida 33316.

ARTICLE III. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Company is Peter P. Lindley, P.A., 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432. The name of the initial registered agent at that address is Peter Lindley.

**ARTICLE IV
INDEMNIFICATION**

Each person who is or was a member, manager, officer, employee, or agent of the Company, and each such person who is or was serving at the request of the Company as a member, manager, director, officer, employee, or agent of another limited liability company, corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans maintained or sponsored by the Company (including the heirs, executors, administrators or estate of such person), shall be indemnified by the Company to the fullest extent permitted from time to time by the laws of the State of Florida or any other applicable laws as presently or hereafter in effect. The Company shall advance the expenses incurred by any of the foregoing persons in defending actions against them to the full extent permitted by applicable law. Without limiting the generality or the effect of the foregoing, the Company may enter into one or more agreements with any person which provide for indemnification greater or different than that provided by this Article IV. Any amendment, modification or repeal of this Article IV shall not adversely affect any right or protection existing hereunder at the time of such amendment, modification or repeal.

ARTICLE V. FISCAL YEAR

The fiscal year of the Company shall be the calendar year, the twelve month period beginning of January 1 and ending December 31.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 27 AM 11:06

ARTICLE VI. MEMBER

The sole member of the Company is Ian C. van der Watt, and the sole member shall manage the affairs of the Company

ARTICLE VII. AUTHORIZED REPRESENTATIVE

The name and address of the person signing these articles of organization as authorized representative are:

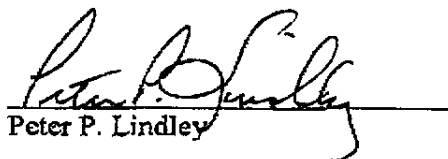
Peter P. Lindley
1200 North Federal Highway, Suite 200
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Organization and does hereby acknowledge that this instrument constitutes his act and deed and that the facts stated herein are true.


Peter P. Lindley

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for Nangyala, LLC at the place designated in the articles of organization for said limited liability company, the undersigned hereby accepts appointment as registered agent, has read and is familiar with the applicable provisions of Chapter 608, F.S. concerning the duties of the registered agent, and agrees to act in this capacity.


Peter P. Lindley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 27 AM 11:00