

# Florida Department of State Division of Corporations Public Access System

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Fax Number : (850)205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 'Phone: (305)379-7907 Fax Number: (305)402-3141

## LIMITED LIABILITY COMPANY

## BAKER TRANSATLANTIC LLC

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## ARTICLES OF ORGANIZATION FOR

#### BAKER TRANSATLANTIC LLC

## A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

BAKER TRANSATLANTIC LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

BAKER TRANSATLANTIC 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 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:

Manager

Mr. Glenworth Osmond Emanuel
16 Croton Crescent
St. Aroment
Roseau
Dominica

Date of birth: 3rd January 1926

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, resignations expulsion, bankruptcy, or dissolution of a member of 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 initial 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 of the Limited Liability Company is:

BAKER TRANSATLANTIC LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639 United States of America

## ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be February 11, 2005.

## 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:

BAKER ATLANTIC, TRADE & LAW LLC
1090 Vermont Avenue, N.W.,
Washington,
DC 20005,
United States of America

SHEARINGS COMPANY LIMITED 1876 Hutson Street, Belize City, Belize

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DATED: February 11, 2005

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