

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000016279
FILED 8:00 AM
February 16, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
ETHICAL PROPERTIES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5147 CASTELLO DRIVE
NAPLES, FL. 34103

The mailing address of the Limited Liability Company is:
5147 CASTELLO DRIVE
NAPLES, FL. 34103

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL. 34103

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.

Registered Agent Signature: CASEY WOLFF, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
COLM BRYNE
5TH FLOOR, 98 EGERTON PARK
ROCK FERRY, WIRRAL, UK. CH42-4RB

Title: MGRM
JOSEPHINE O'CONNOR
69 BEDFORD ROAD
BOOTLE, LIVERPOOL, UK. L20-7DW

Article VI

The effective date for this Limited Liability Company shall be:

02/16/2005

Signature of member or an authorized representative of a member

Signature: CASEY WOLFF, ESQ.

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