Division of Corporations
Public Access System

49 (4)

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000143969 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686

Fax Number

: (305)672-9110

RECEIVED

05 JUN 09 AM 7: 5

vision of corpogral

# LIMITED LIABILITY COMPANY

#### Middle Rock US LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electropic Filing, Menu.

Comparate Filing

Public Access Help

MJH

#### H05000143969

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Middle Rock US LLC

#### Article II. Address

The Company's street and mailing address is: Middle Rock US LLC Klapparstigur #7 Reykjavik 101 ICELAND

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jason Setchen, Esq. 999 Ponce de Leon Blvd. Suite 605 Coral Gables FL 33134

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jason Setchen I FL Bar Member 132330 999 Ponce de Leon Blvd. Suite 605 Coral Gables FL 33134 305-446-0083 63.1 to 0-101

#### H05000143969

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member is:

MIDKLETTIR, EHF Klapparstigur #7 Reykjavik 101

# Article VII, Company Existence

The Company's existence shall begin effective as of 6/8/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 6/8/2005.

JASON SETCHEN by T. Baez as attorney-in-fact

Jason Setchen I FL Bar Member 132330 999 Ponce de Leon Blvd. Suite 605 Coral Gables FL 33134 305-446-0083

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Middle Rock US LLC

# REGISTERED AGENT/OFFICE:

Jason Setchen, Esq. 999 Ponce de Leon Blvd. Suite 605 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JASON SETCHEN, ESQ. by T. Back as attorney-in-fact

Date: 6/8/2005.

Jason Setchen 1 FL Bar Member 132330 999 Ponce de Leon Blvd. Suite 605 Coral Gables FL 33134 305-446-0083