

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000232456 3)))



H090002324563ABC+

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

RECEIVED
09 NOV -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV -2 AM 9:18

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GAB TRADING LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help
G. MCLEOD

NOV - 3 2009

EXAMINER

H09000232456

RESTATED ARTICLES OF ORGANIZATION FOR

GAB TRADING LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GAB TRADING LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

GAB TRADING LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV -2 AM 9:18

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

H09000232456

H09000232456

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address and date of birth of the manager is:

Mr. Geoffrey TAYLOR

Manager

1st Floor, Pacific Building,
Port Vila,
Vanuatu

Date of birth: 9th March 1943

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, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

H09000232456

H09000232456

continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE IX - Street Address:

The street address of the principal office of the Limited Liability Company is:

GAB TRADING LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

ARTICLE X - 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:

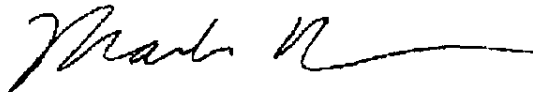
ALU BUSINESS CORP.	99 %
Suite 13, First Floor, Oliaji Trade	
Centre, Francis Rachel Street,	
Victoria, Mahe,	
Seychelles	
Company number: 021620	

H09000232456

SHEARINGS COMPANY LIMITED
1876 Hutson Street,
Belize City,
Belize
Company number: 5700

1 %

DATED: November 2, 2009

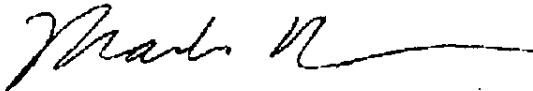


MARK HANKINS
Authorized Representative

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

H09000232456