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TAIL SHELL EAR OR



•	ORPORATE ACCESS,	"When you need ACCESS to the world"
	INC. P.O. Box 3706	236 Fast 6th Avenue . Tallahassee, Florida 32303 66 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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l .	CORPORATE NAME AND DOC	CLIMKAT #
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SPECIA:	LINSTRUCTIONS:	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

UBT Holdings, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

630 First Avenue, Apt. #25M New York, NY 10016 630 First Avenue, Apt. # 25M New York, NY 10016 1 26 EN 3 10

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporate Access, Inc.	
 Name	
236 E. 6th Ave.	
Florida street address (P.O. Box NOT acceptable)	
Tallahassee, FL 32303	
 City, State, and Zip	

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

(CONTINUED)

Page 1 of 3

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title: Name and Address:</u>
"MGR" = Manager
"MGRM" = Managing Member

MGR _____

Teerawee Unchalipongse (MGR) 630 First Avenue, Apt. # 25M New York, NY 10016

(Use attachment if necessary) Page 3 of 3 attached.

NOTE: An additional article must be added if an effective date is requested. REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Teerawee Unchalipongse

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$30.00 Certified Copy (Optional)

\$ 5,00 Certificate of Status (Optional)

(CONTINUED)

ARTICLE V- Purpose, Owner(s), Prohibitions & Exclusions:

- a) The main purpose of Limited Liability Company is to provide more flexibility in managing/ directing the Self-Directed IRA account investments.
- b) The Self-Directed IRA Account # 53755 held with Equity Trust Company F/B/O Teerawee Unchalipongse is the initial Sole Owner of this Limited Liability Company. The Self-Directed IRA owner has the right to move the custody of his account holdings to another financial institution. Consequently, upon such move, the new Self-Directed IRA custodial account becomes the Sole Owner of the Limited Liability Company.
- c) The IRA Account Owner and LLC Manager shall fully comply with the Internal Revenue Code (IRC) and Regulations, and the ERISA Rules and Regulations Governing Individual Retirement Accounts' Prohibitions, Exclusions and Prohibited Transactions.