

Florida Department of State 23 P 1:56

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (813)632-7882

Fax Number : (305) 402-3141

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# LIMITED LIABILITY COMPANY

# STARGATE INDUSTRIAL LLC

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#### STARGATE INDUSTRIAL LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

STARGATE INDUSTRIAL LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

STARGATE INDUSTRIAL 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

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

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ARTICLE IV - Management:

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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:

Ms. Verena Eulanda Jeffers Craddock Road, Charlestown, Nevis Manager

Date of birth: 30<sup>th</sup> October 1971

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

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H05000226904 - 7005 CFP 23 P 1:56 continued membership of a member in the limited liability company upon the majority remaining members.

# 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, United States of America.

#### ARTICLE IX - Street Address:

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

STARGATE INDUSTRIAL 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 September 21, 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:

WORLDMANN INTERNATIONAL LTD.
Suite 13, First Floor, Oliaji Trade
Centre, Francis Rachel Street,
Victoria, Mahe,
Seychelles

SHEARINGS COMPANY LIMITED
1876 Hutson Street,

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Belize City, Belize

JEDRETANT OF STATE TALLAHASSEE FLORIDA

DATED: September 21, 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.

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Mark Hankins, President