

L05000108237

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.

((H05000259021 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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

05 NOV -7 AM 7:47

05 NOV -7 AM 11:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/08/05

LIMITED LIABILITY COMPANY

BAOF LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

11/03/05

SP

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000259021

ARTICLES OF ORGANIZATION FOR

BAOF LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BAOF LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

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

FILED
05 NOV -7 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Duration:

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

50 years

EFFECTIVE DATE
11/03/05

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

H05000259021

H05000259021

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. Arun Madisetti

Manager

Beau Boir, Castle Comfort,
Roseau,
Dominica

Date of birth: 5th February 1964

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,

FILED
05 NOV -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000259021

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 upon the majority vote of the 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:

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

FILED
05 NOV -9
AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be November 3, 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:

BOF INC. LIMITED
Suites 41/42,
Victoria House,
26 Main Street,
Gibraltar

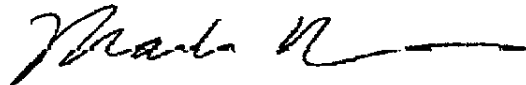
99 %

H05000259021

HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City,
Belize

1 %

DATED: November 3, 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.

By:


Mark Hankins, President

05 NOV -7 AM 11:31
FILED
TALLAHASSEE, FLORIDA
STATE

H05000259021