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Levin, Tannenbaum & Pugh, P.A.

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Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Tilla Golf (USA), LLC**

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ARTICLES OF ORGANIZATION

**TILIA GOLF (USA), LLC**  
a Florida limited liability company

ARTICLE I  
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

**TILIA GOLF (USA), LLC**

ARTICLE II  
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

1072 Mallard Marsh Drive  
Osprey, FL 34229

ARTICLE III  
INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

MALCOLM SHIPMAN  
1072 Mallard Marsh Drive  
Osprey, FL 34229

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ARTICLE IV  
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the  
1st day of February, 2006.

By: 

MALCOLM SHIPMAN

"Authorized Representative"

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OF  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

**TILIA GOLF (USA), LLC**

2. The name and the Florida street address of the registered agent is:

Malcolm Shipman  
1072 Mallard Marsh Drive  
Osprey, FL 34229

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:



MALCOLM SHIPMAN  
"REGISTERED AGENT"

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