# Electronic Articles of Organization For Florida Limited Liability Company

L06000013265 FILED 8:00 AM February 07, 2006 Sec. Of State mhodges

#### Article I

The name of the Limited Liability Company is: TITAN HOLDINGS USA, LLC

#### **Article II**

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

224 DATURA STREET HARVEY BUILDING, SUITE 1004-1005 WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

224 DATURA STREET HARVEY BUILDING, SUITE 1004-1005 WEST PALM BEACH, FL. 33401

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

PHILIP CARROZZA 3570 SOUTH OCEAN BOULEVARD PALM BEACH, FL. 33480

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.

Registered Agent Signature: PHILIP CARROZZA

## Article V

The name and address of managing members/managers are:

Title: MGR PHILIP CARROZZA 3570 SOUTH OCEAN BOULEVARD PALM BEACH, FL. 33480

Title: MGR KEN POWELL 821 SADDLEBACK ROAD EDMONTON CANADA, AB. T5S 127

Title: MGR DAVID TERK 54 HAMLET DRIVE HAUPPAUGE, NY. 11788

## **Article VI**

The effective date for this Limited Liability Company shall be: 02/06/2006

Signature of member or an authorized representative of a member Signature: PHILIP CARROZZA

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