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OFFICE OF CORPORATIONS
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CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Regency Impex USA, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION
OF
REGENCY IMPEX USA, LLC**

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The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is **REGENCY IMPEX USA, LLC**

SECOND: The Limited Liability is organized to engage in and any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

THIRD: The street address of the initial registered office of the Limited Liability Company in Florida is 8766 The Esplanade # 27, Orlando, FL 32836 and the name of the Initial registered agent of the Limited Liability Company in Florida at that address is Jyothi Velaga.

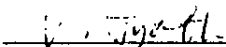
FOURTH: The mailing address and street address of the principal office of the Limited Liability Company is 8766 The Esplanade # 27, Orlando, FL 32836.

FIFTH: The members of the Limited Liability Company shall consist of not less than one Member. The name and address of the initial members are:

Jyothi Velaga (MGRM)
8766 The Esplanade # 27
Orlando, FL 32836

SIXTH: The Limited Liability Company is to be managed by the Managing Members.

IN WITNESS WHEREOF, the Member has executed and acknowledged these Articles of Organization on May 9, 2006.



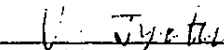
Jyothi Velaga

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for **REGENCY IMPEX USA, LLC**, hereby voluntarily consent to serve as Registered Agent for **REGENCY IMPEX USA, LLC**

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: May 9, 2006



Jyothi Velaga