

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
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TSYS LLC

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JUN 19 2008

EXAMINER

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RESTATED ARTICLES OF ORGANIZATION FOR

TSYS LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TSYS LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

TSYS 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:

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. Ian Taylor

Manager

Resident address:

1st Floor, Pacific Building
Port Vila, Vanuatu

Date of birth: 18th May 1977

Passport No.: N636300

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

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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 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 VIII - Street Address:

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

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

ARTICLE IX - Effective Date:

The effective filing date of the Restated Articles of Limited Liability Company shall be June 13, 2008.

ARTICLE X - 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:

ELESKA LTD.
Suite 13, First Floor,
Oliaji Trade Centre,
Francis Rachel Street,
Victoria, Mahe, Seychelles
Company number: 028273

99 %

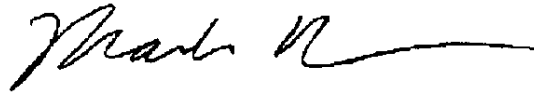
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HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City, Belize
Company number: 4650

1 %

DATED: June 13, 2008

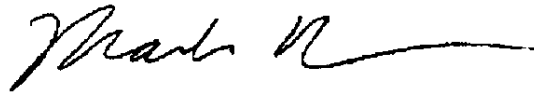


MARK HANKINS.
Authorized Representative

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

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