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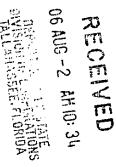
| (Re | questor's Name) | | | |
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| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nam | ne) | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE ALL AHASSEF, FLORID



Name Reservation

Reinstatement

UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

August 2, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

ABC Company LLC

| | | S. Z. |
|---|--|--|
| | Filing Evidence □ Plain/Confirmation Cop | Type of Document □ Certificate of Status |
| | □ Certified Copy | ☐ Certificate of Good Standing |
| | | □ Articles Only |
| | Retrieval Request Photocopy Certified Copy | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other |
| | NEW FILINGS | AMENDMENTS |
| | Profit | Amendment |
| | Non Profit | Resignation of RA Officer/Director |
| X | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
| | Other | Merger |
| | | |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | Annual Reports | Foreign |
| | Fictitious Name | Limited Liability |

Reinstatement

Trademark

Other

Articles of Organization of

ABC COMPANY LLC

(Pursuant to section 608.407, Florida Statutes)

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- 1. The name of the Limited Liability Company is: ABC COMPANY LLC
- 2. The mailing address of the principal office of the Limited Liability Company is:

46 State Street, 3rd Floor, Albany, NY 12207

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

9500 South Dadeland Blvd., Suite 300, Miami, FL 33156

4. The name and address of the registered agent is as follows:

UCC Filing & Search Services, Inc. 1574 Village Square Boulevard, Suite 100 Tallahassee, FL 32309

- 5. The period of duration for the Limited Liability Company shall be perpetual.
- 6. The Limited Liability Company is to be managed by managers. The names and the addresses of such managers are as follows:

Towers Management Group SA, 60 Market Square, PO Box 364, Belize City, Belize

In Witness Whereof, in accordance with section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true this day 1st day of August 2006.

Frank Orlando

Authorized Representative

Acceptance of Appointment as Registered Agent

ABC COMPANY LLC

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 am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S

Dated: August 1, 2006

UCC FILING & SEARCH SERVICES, INC.

Registered Agent