Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (813)632-7882

Fax Number : (305)402-3141

# SFEORIDA/FOREIGN LIMITED LIABILITY CO.

**ELTEC CONSULTING LLC** 

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# ARTICLES OF ORGANIZATION FOR

# SELTEC CONSULTING LLC

# A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

SELTEC CONSULTING LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

SELTEC CONSULTING 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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EFFECTIVE DATE

SECRETARY OF STATE DIVISION OF CHAPPENDING

# H06000259291 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. Milton Philbert

Manager

24 Murphy's Lane, Goodwill, Dominica

Date of birth: 20th July 1950

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 the occurrence of any other event which terminates the

DIVISION OF COURT STATE

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continued membership of a member in the limited liability company upon the majority vote of the remaining members.

# ARTICLE VII - Registered Agent:

The initial 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 principal office of the Limited Liability Company is:

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

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# ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be October 24, 2006.

# 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:

WICKLAMPS INVEST S.A.

Arango-Orillac Building, 2nd Floor,
East 54th Street, P. O. Box 0832-0886 W.T.C.,
Panama,
Republic of Panama

HAWICK INTERNATIONAL S.A. 1876 Hutson Street,

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Belize City, Belize

DATED: October 24, 2006

MARK HANKINS

What R

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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