

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000050454 3)))



H100000504543ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: flacorps@bigfoot.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SELTEC CONSULTING LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED
10 MAR -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAR -5 AM 9:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

G. MCLEOD

Electronic Filing Menu

Corporate Filing Menu

Help

MAR -8 2010

EXAMINER

H10000050454

RESTATED 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

H10000050454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -5 AM 9:52

H10000050454

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, passport number and date of birth of the manager is:

Mr. Milton Philbert

Manager

24 Murphy's Lane,
Goodwill, Dominica
Passport number: 084209
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

H10000050454

H10000050454

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 principal office of the Limited Liability Company is:

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

ARTICLE IX - Effective Date:

The effective filing date of these Restated Articles of the Limited Liability Company shall be March 5, 2010.

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. 99 %
Arango-Orillac Building, 2nd Floor,
East 54th Street, P. O. Box 0832-0886 W.T.C.,
Panama, Republic of Panama

Document no. 1028023, Microjacket 542105

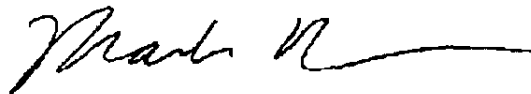
H10000050454

HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City,
Belize

1 %

Company no. 4650

DATED: March 4, 2010

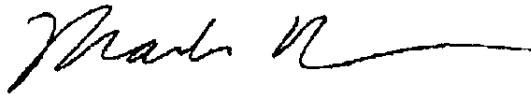


MARK HANKINS
Authorized Representative

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

H10000050454