Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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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

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# TIFE LLC

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EXAMINER

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#### RESTATED ARTICLES OF ORGANIZATION FOR

#### TIFE LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

- 1 - 9

ARTICLE I - Name:

The name of the Limited Liability Company is:

TIFE LLC

ARTICLE II - Reg. Agent and Registered Address:

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

Mr. Georgi Jolov

Manager

Botev 12, Vraca, Republic of Bulgaria

Date of birth: 25th October 1946

Passport No.: 328886989

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:

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

# ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company is:

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

#### ARTICLE VIII - Street Address:

The street address of the principal office of the continuited Liability Company is:

TIFE LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, united States of America

### ARTICLE IX- 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:

TIC GROUP INC.
Akara Bldg., 24 De Castro Street,
Wickhams Cay 1, Road Town, Tortola,
British Virgin Islands

99 %

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HAWICK INTERNATIONAL S.A. 1876 Hutson Street, Belize City, Belize 1 용

DATED: October 9, 2008

Mad n

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