

L06000111240

H06000277029

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000277029 3)))



H060002770293ABC0

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

RECEIVED
06 NOV 16 AM 11:26
DIVISION OF CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 16 AM 9:25

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BERLEY LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

H06000277029

J. BRYAN NOV 17 2006

H06000277029

ARTICLES OF ORGANIZATION FOR

BERLEY LLC

A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF
09 NOV 16 AM 9:25

ARTICLE I - Name:

The name of the Limited Liability Company is:

BERLEY LLC

ARTICLE II - Registered Agent and Reg. Office:

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 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

H06000277029

H06000277029

ARTICLE IV - Management:

The Limited Liability Company is to be managed by 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

1st Floor, Pacific Building,
Port Vila,
Vanuatu

Date of birth: 18th May 1977

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

H06000277029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 16 AM 9:25

H06000277029

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:

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

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV 16 AM 9:25

ARTICLE IX - Street Address:

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

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

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability Company shall be November 16, 2006.

ARTICLE XI - 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:

TARTARUS LTD.
Suite 13, First Floor,
Oliaji Trade Centre,
Francis Rachel Street,
Victoria, Mahe, Seychelles

99 %

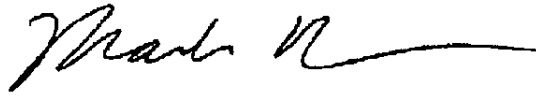
H06000277029

H06000277029

SHEARINGS COMPANY LIMITED
1876 Hutson Street,
Belize City,
Belize

1 %

DATED: November 16, 2006



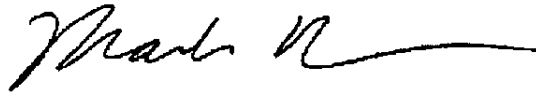
MARK HANKINS
Authorized Representative

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 16 AM 9:25

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

H06000277029