

LD000001/2358

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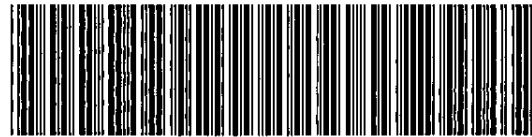
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 22 2011

EXAMINER

RESTATED ARTICLES OF ORGANIZATION FOR

MEIDEL LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEIDEL LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

MEIDEL LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

ARTICLE IV - Name and Address of Resident Agent:

The name of the registered agent and the street address in Florida is:

Karina Rocha
320 85th Street, # 14
Miami Beach, FL 33141
United States of America

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

K. in R. eel
Registered Agent's Signature

ARTICLE V - 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 and date of birth of the manager is:

Ms. Christina Cornelia van den Berg

Manager

Date of birth: 23rd May 1964

7 Sables Bleue, Calodyne, GPO Box 244

Mauritius

ARTICLE VI - 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.

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

ARTICLE VIII - 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:

K 26 LTD.

50 %

Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahé, Republic of Seychelles

LETONIA CORP.

50 %

Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahé, Republic of Seychelles

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ARTICLE IX - Street Address:

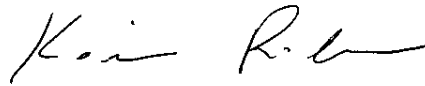
The street address of the principal office of the Limited Liability Company is:

MEIDEL LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE X - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective upon filing of this document.

DATED: August 18, 2011



Karina Rocha
Authorized Representative

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