

LD6000114994

Alex Hlavacek

(Requestor's Name)

6538 Collins Ave #286

(Address)

(Address)

Miami Beach, FL 33141

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

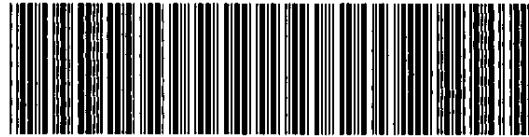
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200187481502

11/10/10--01020--018 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 10 PM 12:44

N. Culligan NOV 12 2010

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Restated Articles of Organization. Please return a Certified Copy of the Restated Articles of Organization. A FedEx Shipping label is enclosed.

**Name of Entity:** Mckay Group LLC

### **Requested Services:**

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Check is enclosed

### **Shipping Instructions:**

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 NOV 10 PM 12:44

RESTATED ARTICLES OF ORGANIZATION FOR

McKay Group LLC

A FLORIDA LIMITED LIABILITY COMPANY

---

ARTICLE I - Name:

The name of the Limited Liability Company is:

McKay Group LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

McKay Group 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

\*

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

**Mr. Ian Taylor**

**Manager**

#### 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 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:

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

ARTICLE IX - Effective Date:

The effective date of these Restated Articles of the Limited Liability Company shall be November 9, 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:

\*

McKay International Group Ltd  
Suite 13, First Floor, Oliaji  
Trade Centre, Francis Rachel Street,  
Victoria, Mahe, Seychelles  
Company No. 032637

100 %

DATED: November 9, 2010



Karina Rocha,  
Authorized representative of the member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 NOV 10 PM 12:44