L-06000117624

(Requestor's Name)		
(Address)		
(Address)		
(City.	/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of	of Status
Special Instructions to Filing Officer:		
	,	
Special Instructions to F	iling Officer:	

Office Use Only



200081844242

12/08/06--01011--001 **155.00

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

MERYAN DEC 1-1 2006

CENTRAL DELAWARE CORPORATE SERVICES, INC.

40 B Commerce Street

Harrington, Delaware 19952

Phone: (302) 398-6480 Fax: 302-398-6497

December 5, 2006

Dept of State Corporations Division 409 E Gaines Street Tallahussee, Florida 32399

RE: New Company Formation

Please accept this letter as a request to order a New Limited Liability Formation with a Certified Articles of Organization and an Apostille for the Country of Switzerland for the following company: UNION PENSION CAPITAL LLC

Please find enclosed a check in the amount of \$155.00 to cover the filing fee, certified copy and \$10.00 for the apostille for Switzerland.

Should you have any questions please feel free to contact me on our toll free number at 302-398-6480

When finished please send the documents back to me by regular mail.

Sincerely,

Cindy

DIVISION OF CORPORATIONS
06 DEC -8 PM 2: 23

ARTICLES OF ORGANIZATION OF

UNION PENSION CAPITAL LLC (A Florida Limited Liability Company)

Pursuant to Section 608.407 of the Florida Statute

First: The name of the limited liability company is: UNION PENSION CAPITAL LLC

<u>Second:</u> Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida 34234. The registered agent in charge thereof is Harlan E Peterson.

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 position as regist@red agent as provided for in Chapter608, F.S.

Registered Agent's Signature

<u>Third:</u> The mailing address and street address of the principal office of the limited liability company is 360 South Shore Drive, Sarasota, Florida, 34234.

Fourth: The company shall be managed by a manager appointed by members with full powers to operate and bind the undertaking. The manager is: Franz C. Menzies, 88 Dean Street, Belize City, Belize.

Fifth: OWNERSHIP: The manager of the Company shall divide the equity of the undertaking in 1,000 units, with each individual unit having No Stated Par Value. Be it further noted that each member certificate shall state the total number of units authorized and shall only be valid if signed by the manager and sealed with the Company Seal. Be it further noted that the Articles of Organization may be amended from time to time.

Sixth: The duration of the Limited Liability Company shall be perpetual.

<u>Seventh:</u> The name and address of each organizer is Harlan E Peterson, 360 S. Shore Drive, Sarasota, Florida 34234

<u>Eighth:</u> In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that facts stated herein are true.

<u>Ninth:</u> To the fullest extent permitted by the Florida Limited Liability Act a member/manager of this company shall not be liable to the company or its members for monetary damages for breach of fiduciary duty as member/manager.

IN WITNESS WHEREOF, I, Harlan E. Peterson, being fully authorized to execute and file this document have signed below and executed these Articles of Organization on November 30, 2006.

Harlan E. Peterson

Authorized Representative

Swom to and subscribed before me this 30th day of November, 2006 AD.

Notary: Cynthia P. Fletcher/ Notary Public

My Commission Expires: June 21 2010

