

LD9000009709

Florida Department of State  
Division of Corporations  
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Account Name : THE FLORIDA COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Ultimate Millionaires LLC

Certificate of Status	0
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Electronic Filing Menu

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FAX AUDIT # **H07000022644 3**

**ARTICLES OF ORGANIZATION  
OF  
Ultimate Millionaires LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Ultimate Millionaires LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 69 A, The King's Rd, Chelsea, London, SW34NX United Kingdom.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2047.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Matthew Razzak, 69 A The King's Rd, Chelsea, London, SW34NX United Kingdom



The Florida Incorporating Company, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, The Florida Incorporating Company, 8025 Excelsior Dr., Suite 200, Madison, WI 53717  
(608) 827-5300

FAX AUDIT # **H07000022644 3**

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Ultimate Millionaires LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

Mark Schiff, AVP

Date: January 25, 2007

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