

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000021339
FILED 8:00 AM
February 26, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

MUIR WINDLASSES USA, LLC

Article II

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

10 SW 23 STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the Limited Liability Company is:

10 SW 23 STREET
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JOHN S. ANDREWS, PA
1501 NE 4 AVENUE
FORT LAUDERDALE, FL. 33304

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.

Registered Agent Signature: JOHN S. ANDREWS

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN R MUIR
548 SANDY BAY ROAD
SANDY BAY, TASMANIA, AU. 7005 AU

Title: MGRM
WENDY E MUIR
548 SANDY BAY ROAD
SANDY BAY, TASMANIA, AU. 7005 AU

Signature of member or an authorized representative of a member

Signature: JOHN ANDREWS

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