

**L07000035779**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000256900 3)))



H090002569003ABC+

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813) 632-7882  
Fax Number : (305) 402-3141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC 11 PM 1:53

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: flacorps@bigfoot.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MERCATOR LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

09 DEC 11 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 14 2009

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

H09000256900

RESTATED ARTICLES OF ORGANIZATION FOR

**MERCATOR LLC**

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MERCATOR LLC

efff

ARTICLE II - Reg. Agent and Registered Office:

The 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 III - Duration:

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

50 years

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

H09000256900

FILED  
09 DEC 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000256900

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, address and date of birth of the manager is:

**Mr. Damian James Calderbank**

**Manager**

Flat 2804, PO Box 500462,  
Al Mureikh Tower, Sheik Zayed Road,  
Dubai, United Arab Emirates

Date of birth: June 17, 1964

FILED  
09 DEC 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H09000256900

H09000256900

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 - Mailing Address:

The mailing address of the Limited Liability Company is:

**MERCATOR LLC**

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

ARTICLE IX - Street Address:

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

**MERCATOR LLC**

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

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:

**CENTRINO LIMITED**

99 %

With its Company Number 1395056  
Akara Bldg., 24 De Castro Street,  
Wickhams Cay 1, Road Town, Tortola,  
British Virgin Islands

**HAWICK INTERNATIONAL S.A.**

1 %

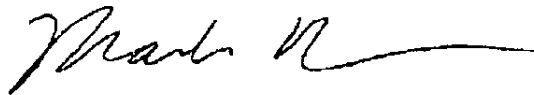
With its Company Number 4650

FILED  
09 DEC 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000256900

1876 Hutson Street,  
Belize City,  
Belize

DATED: December 11, 2009

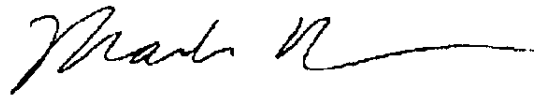


MARK HANKINS  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: \_\_\_\_\_  
MARK HANKINS, President

FILED  
09 DEC 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000256900