Division of Corporations Public Access System

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.

(((H08000168365 3)))



H080001683653ABC4

**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 : (813)632-7882 : (305)402-3141 08 JUL -9 AH 9: 54

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## KARALO ENGINEERING LLC

RECEIVED

OBJUL-9 PH 4-49

AETHORSPER SATE

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUL 1 0 2008

**EXAMINER** 

## Н08000168365

# RESTATED ARTICLES OF ORGANIZATION FOR

#### KARALO ENGINEERING LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

KARALO ENGINEERING LLC

ARTICLE II - Reg. Agent and Registered Address:

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

JUL -9 AM 9: 54

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

H08000168365

#### новооо168365

## 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. Charlie Kalopungi

Manager

Date of birth: March 5, 1954

Address: 1st Floor, Pacific Building,

Port Vila, Vanuatu

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

новооо168365

liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company is:

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

ARTICLE VIII - Street Address:

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

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

ARTICLE IX - 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:

KARALO CONSULTING LTD. 99 %
Suite 13, First Floor,
Oliaji Trade Centre, Francis Rachel Street,
Victoria, Mahe,
Seychelles

HAWICK INTERNATIONAL S.A. 1 % 1876 Hutson Street, Belize City, Belize

3

7/9/2008 4:17 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 005 OF 005

H08000168365

DATED: July 9, 2008

MARK HANKINS

# 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.

Mach n

Bv:

MARK HANKINS, President