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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

; (813)632-7882

Phone Fax Number

: (305)402-3141

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# PSPL CONSULTING LLC

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Electronic Filing Menu

Corporate Filing Menu

## ARTICLES OF ORGANIZATION FOR

## PSPL CONSULTING LLC

# A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

PSPL CONSULTING LLC

# ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

PSPL CONSULTING LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, 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

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# 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:

Ms. Rachel Amy Erickson 299 Flushing Meadows, 64 Gilston Road, Nerang, QLD 4211, Australia

Manager

# 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 retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the limited

continued membership of a member in the limit of the liability company shall be:

The remaining members have the right to continue when the resignation. 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 upon the majority vote of the remaining members.

# ARTICLE VII - Registered Agent:

The initial 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 VIII - Street Address:

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

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

## ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be November 20, 2007.

# 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:

BJBT HOLDING INC.
Mossfon Building, 2nd Floor,
East 54th Street,
P.O. Box 0832-0886 W.T.C.,
Panama, Republic of Panama

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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

DATED: November 20, 2007

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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

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