

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

L07000123525
FILED 8:00 AM
December 12, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
HOLT HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
22 DOVE CLOSE
TOWCESTER
NORTHAMPTONSHIRE, . UK NN126RG

The mailing address of the Limited Liability Company is:
22 DOVE CLOSE
TOWCESTER
NORTHAMPTONSHIRE, . UK NN126RG

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:
PEGGY J ELFERDINK
420 W. LANCASTER ROAD
ORLANDO, FL. 32809

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: PEGGY JO ELFERDINK

Article V

The name and address of managing members/managers are:

Title: MGR
STEPHEN HOLT
22 DOVE CLOSE, TOWCESTER,
NORTHAMPTONSHIRE, NN126RG, XX. 00000 UK

Title: MGR
ELIZABETH L BUCKLOW-HOLT
22 DOVE CLOSE, TOWCESTER,
NORTHAMPTONSHIRE, NN126RG, XX. 00000 UK

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2008

Signature of member or an authorized representative of a member

Signature: ELIZABETH L BUCKLOW-HOLT

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