

# L08000014275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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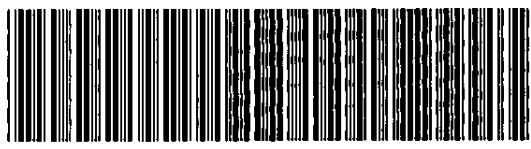
(Business Entity Name)

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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUN 2 2011

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RESTATED ARTICLES OF ORGANIZATION FOR  
MGI EMEA INVESTMENT LLC  
A FLORIDA LIMITED LIABILITY COMPANY

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11 JUN -1 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

MGI EMEA INVESTMENT LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

MGI EMEA INVESTMENT LLC  
6538 Collins Ave #286,  
Miami Beach, FL 33141,  
United States of America

ARTICLE III - Duration:

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

50 years

Alex Hlavacek  
320 85<sup>th</sup> Street #14,  
Miami Beach, FL 33141  
United States of America

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ARTICLE IV - Name and Address of Resident Agent:

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

Alex Hlavacek  
320 85<sup>th</sup> Street, # 14  
Miami Beach, FL 33141  
United States of America

*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 as provided for in chapter 608, F.S.*



Registered Agent's Signature

ARTICLE V - 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 and date of birth of the manager is:

**Ms. Christina Cornelia van den Berg**

**Manager**

Date of birth: 23<sup>rd</sup> May 1964

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ARTICLE VI - 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 VII - 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 liability company upon the majority vote of the remaining members.

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ARTICLE VIII - 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:

BDP LIMITED 99 %

Suite 13, First Floor, Oliaji Trade  
Centre, Francis Rachel Street,  
Victoria, Mahe,  
Seychelles

SHEARINGS COMPANY LIMITED 1%  
1876 Hutson Street  
Belize City  
Belize

ARTICLE IX - Street Address:

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

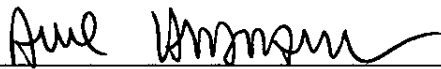
MGI EMEA INVESTMENT LLC  
6538 Collins Ave #286,  
Miami Beach, FL 33141,  
United States of America

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ARTICLE X - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: May 31, 2011



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Alex Hlavacek  
Authorized Representative