Page 1 of 1

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** A PROTEINATE E LA PROTEIRA DE LA VERSA DE LA VICTO DE LA VICTO DE LA VERSA DE LA VICTO DE LA VICTO DE LA VICTO

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.

(((H080000787113)))



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 : (813)632-7882 Phone Fax Number : (305)402-3141

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

## **EURODECK LLC**

<del></del>	· · · · · · · · · · · · · · · · · · ·
Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/27/2008



08 MAR 27 AM 8: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

H08000078711

#### RESTATED ARTICLES OF ORGANIZATION FOR

## EURODECK LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

EURODECK LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

EURODECK 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

H08000078711

#### H08000078711

## ARTICLE IV - Management:

The Limited Liability Company is to be managed by managers - each of them is empowered to act solely and independently on behalf of the Limited Liability Company, and the name, address and date of birth of the managers is:

Mr. Pero Konsul 16/73-79 Penkivil st. Bondi NSW 2026 Australia Manager

## Ms. Helena Krisandova

Zaborskeho 2942/19 Poprad Slovak Republic 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

#### новоооо78711

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.

## ARTICLE VII - Registered Agent:

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 VIII - Street Address:

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

EURODECK 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:

#### H08000078711

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

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

1 %

99 %

DATED: March 27, 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.

Bv:

MARK HANKINS, President

B HAR 27 AM 8: 40
ECRETARY OF STATE

Δ