Electronic Articles of Organization For Florida Limited Liability Company

L08000054268 FILED 8:00 AM June 02, 2008 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: GULF RESOURCES LEASING, LLC

Article II

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

340 BUNKERS COVE ROAD PANAMA CITY, FL. US 32401

The mailing address of the Limited Liability Company is:

340 BUNKERS COVE ROAD PANAMA CITY, FL. US 32401

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:

NEAL DUNN 340 BUNKERS COVE ROAD PANAMA CITY, FL. 32401

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: NEAL DUNN

Article V

The name and address of managing members/managers are:

Title: MGRM GULF RESOURCES, LLC 340 BUNKERS COVE ROAD PANAMA CITY, FL. 32401 US

Signature of member or an authorized representative of a member

Signature: NEAL DUNN

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