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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (813)632-7882 Fax Number : (305)402-3141 . 08 SFP - 9 AM 8: 54

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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SECRETARY OF STATE

ALLAHASSEE, FLORING

# **ORIENTED LLC**

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Electronic Filing Menu

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Help

## ARTICLES OF ORGANIZATION FOR

### ORIENTED LLC

## A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

ORIENTED LLC

ARTICLE II - Reg. Agent and Registered Office:

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 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 08 SEP -9 AM 8: 54

## 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, passport number and date of birth of the manager is:

### Mr. Damian James Calderbank

Manager

Date of birth: 17<sup>th</sup> June 1964

Address: Flat 2804, PO Box 500462, Al Mureikh Tower,

Sheik Zayed Road, Dubai, UAE

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 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 - Mailing Address:

The mailing address of the Limited Liability Company is:

ORIENTED LLC 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:

ORIENTED LLC 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637 United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be September 10, 2008

## 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:

CREON TRADING & SERVICES LIMITED Suites 41/42 Victoria House 26 Main Street Gibraltar

99 ક

SHEARINGS COMPANY LIMITED 1876 Hutson Street, Belize City, Belize

1 %

DATED: September 9, 2008

MARK HANKINS

Authorized Representative

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## 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

4

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