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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (813)632-7882 Phone : (305)402-3141 Fax Number

FLORIDA/FOREIGN LIMITED LIABILIT

# **GPM TECHNOLOGIES LLC**

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### H08000220605

### ARTICLES OF ORGANIZATION FOR

### GPM TECHNOLOGIES LLC

### A FLORIDA LIMITED LIABILITY COMPANY



### ARTICLE I Name:

The name of the Limited Liability Company is:

GPM TECHNOLOGIES LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

GPM TECHNOLOGIES LLC 7803 Blue Spring Drive, Tand O Takes, FT 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

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### 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 and date of birth of the manager is:

Mr. Damian James Calderbank Manager Flat 2804, PO Box 500462, Al Mureikh Tower, Sheik Zayed Road, Dubai, UAE

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

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,

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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 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 VIII - Street Address:

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

GPM TECHNOLOGIES LLC 7803 Blue Spring Drive, Land O Lakes, FL 31639, United States of America

### ARTICLE IX - Effective Date:

The effective filing date of the Limited Liah Company shall be September 16, 2008.

### ARTICLE K 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:

GCS INVESTMENT LTD.
Suite 13, First Floor,
Oliaji Trade Centre, Francis Rachel Street,
Victoria, Mahe,
Seychelles

99 %

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

DATED: September 22, 2008

That n

MARK HANKINS
Authorized Representative

## 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