

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H09000027410 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Effective Date 2/3/09

Division of Corporations

: (850)617-6383 Fax Number

From:

Account Name : FLORIDA INCORPORATORS, INC.

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CLARENS TRADE LLC

Certificate of Status	U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

FEB - 6 2009

EXAMINER

2/3/09

Effective Date

. но9000027410

ARTICLES OF ORGANIZATION FOR

CLARENS TRADE LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLARENS TRADE 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

H09000027410

SECRETARY OF STATE DIVISION OF CORPORATIONS

2/5/2009 2:53 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 003 OF 005

H09000027410

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. Ian Taylor

Manager

Address: 1st Floor, Pacific Building, Port Vila, Vanuatu

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

H09000027410

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:

CLARENS TRADE 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:

CLARENS TRADE 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 February 3, 2009

2/5/2009 2:53 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 005 OF 005

H09000027410

DATED: February 5, 2009

MARK HANKINS

Authorized Representative

Mad R

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

OO FER -5 AM 7:54

Δ