

Division of Corporations

5/2009

PM FROM: Fax Florida Incorporators, Inc. TO:

6383

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075330000473

Phone : (813) 632-7662

Fax Number : (305) 402-3141

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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BRIGHTNOX LLC**

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**G. MCLEOD**

JUN - 8-2009

**EXAMINER**

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ARTICLES OF ORGANIZATION FOR

BRIGHTNOX LLC

A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

BRIGHTNOX 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

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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**

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

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liability company upon the majority vote of the  
remaining members.

ARTICLE VII - Mailing Address:

The mailing address of the Limited Liability Company  
is:

BRIGHTNOX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America a

ARTICLE VIII - Street Address:

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

BRIGHTNOX LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability  
Company shall be June 1, 2009

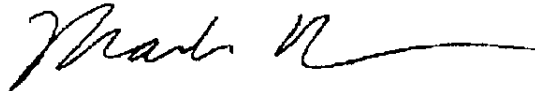
ARTICLE X - Members and Contribution:

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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:

RAVENT LIMITED	100 %
Suite 13, First Floor,	
Oliaji Trade Centre,	
Francis Rachel Street,	
Victoria, Mahe,	
Seychelles	

DATED: June 5, 2009

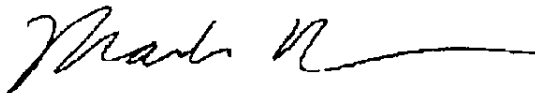


MARK HANKINS  
Authorized Representative

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

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