

LOG 0000 78900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

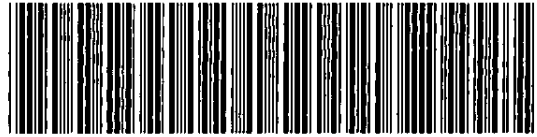
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500159364585

08/14/09--01029--021 **165.00

FILED

09 AUG 14 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 17 2009

EXAMINER

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Articles of Organization. Please return an Apostilled (for Czech Republic) copy of the Articles of Organization. A FedEx Shipping label is enclosed. If you have any questions please call me at the phone number below.

Name of Entity: XTR Worldwide Solutions LLC

Requested Services:

Filing of Documents (XTR Worldwide Solutions LLC)

Certified Copies (Articles of Organization)

Apostille for use in the Czech Republic

Check is enclosed

Shipping Instructions:

1) Please return the Apostilled Copy of the *Articles of Organization* using Fed Ex 2-day Service (shipping label is enclosed):

Fed Ex Shipper Number:

Address: 6538 Collins Av #286
Miami Beach, FL 33141

Contact Information: Maria Ortiz
Phone: (619) 602-4680

*

ARTICLES OF ORGANIZATION FOR
XTR WORLDWIDE SOLUTIONS LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
09 AUG 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

XTR WORLDWIDE SOLUTIONS LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

XTR WORLDWIDE SOLUTIONS LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

*

*

ARTICLE IV - Name and Address of Resident Agent:

The name of the registered agent and the street address in Florida is:

Maria Ortiz
320 85th Street, # 14
Miami Beach, FL 33141
United States of America

FILED
09 AUG 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in chapter 608, F.S.

Maria Ortiz
Registered Agent's Signature

ARTICLE V - 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 and date of birth of the manager is:

Ms. Brenda Patricia Cocksedge
Date of birth: 31st August 1949

Manager

FILED
09 AUG 14 PM 1:13
TALLAHASSEE
FL
SECRETARY OF STATE

*

ARTICLE VI - 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 VII - 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 VIII - 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:

*

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

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

FILED
09 AUG 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - Street Address:

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

XTR WORLDWIDE SOLUTIONS LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE X - Effective Date:

The effective filing date of the Limited Liability
Company shall be August 13, 2009.

DATED: August 13, 2009

Maria Ortiz

Maria Ortiz
Authorized Representative