Electronic Articles of Organization For Florida Limited Liability Company

L09000109273 FILED 8:00 AM November 12, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: OVERSEAS REALTY CONSULTANTS LLC

Article II

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

2800 DAVIS BLVD. SUITE 106 NAPLES, FL. US 34104

The mailing address of the Limited Liability Company is:

4002 S.E. 20TH PLACE UNIT F-2 CAPE CORAL, FL. US 33904

Article III

The purpose for which this Limited Liability Company is organized is:

THE PURPOSE OF THIS COMPANY IS TO ACT ON BEHALF OF PROSPECTIVE FORIEGN INVESTORS ON A CONSULTANT BASIS CONCERNING REAL ESTATE. THE DUTIES INCLUDE CONSULTATION AND COORDINATION WITH REALATORS, CONSTRUCTION COMPANIES, SHIPPING AGENTS, MAINTE

Article IV

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

JOHN P PAULSON 4002 S.E. 20TH PLACE UNIT F-2 CAPE CORAL, FL. 33904

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.

Registered Agent Signature: JOHN P. PAULSON

Article V

The name and address of managing members/managers are:

Title: MGR WILLIAM J BURGESS 17635 BOATCLUB DRIVE FORT MYERS, FL. 33908 US

Title: MGR JOHN P PAULSON 4002 S.E. 20TH PLACE, UNIT F-2 CAPE CORAL, FL. 33904 US

Article VI

The effective date for this Limited Liability Company shall be:

11/12/2009

Signature of member or an authorized representative of a member Signature: JOHN P. PAULSON

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