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Division of Corporations

P. 001/004

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**FLORIDA LIMITED LIABILITY CO.**  
**GOLAR HOLDINGS COMPANY, LLC**

Certificate of Status	0
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JAN -5 2011

**EXAMINER**

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ARTICLES OF ORGANIZATION  
OF  
GOLAR HOLDINGS COMPANY, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: GOLAR HOLDINGS COMPANY, LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of managers may from time to time move the principal office to another address in Florida.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

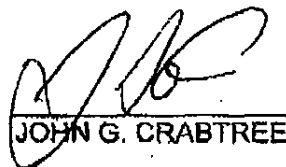
That GOLAR HOLDINGS COMPANY, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI  
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Manager shall be

JOHN G. CRABTREE of  
240 CRANDON BLVD, SUITE 234, KEY BISCAYNE, FL 33149

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this 6<sup>th</sup> day of December, 2010.

  
JOHN G. CRABTREE

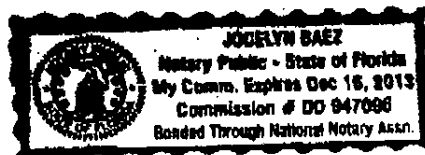
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

PERSONALLY appeared before me, John G. Crabtree, as Manager for GOLAR HOLDINGS COMPANY, LLC, for and on behalf of the entity, who produced his Driver's License as identification, or is personally known to me, who being by me first duly sworn, acknowledge that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 6<sup>th</sup> day of December, 2010.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That GOLAR HOLDINGS COMPANY, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Broward, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent:  
Arazoza & Fernandez-Fraga P.A.

By:   
Adelaida Fernandez-Fraga  
Director  
~~December 28, 2010~~

JANUARY 3<sup>RD</sup>, 2011