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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALL MICESSEE, FLORIDA

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**EXAMINER** 

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	INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666		
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#### ARTICLES OF ORGANIZATION

**OF** 

#### PINDER INVESTMENT, LLC

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ARTICLE I NAME

The name of this Corporation shall be:

#### PINDER INVESTMENT, LLC

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

## ARTICLE III PURPOSE AND POWERS

Except as may be restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

### ARTICLE IV PRINCIPAL OFFICE ADDRESS

The initial mailing address and the initial street address of the principal office of this limited liability company shall be 14421 Myerlake Circle, Clearwater, Florida 33760.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Corporate Access, Inc., a Florida corporation 236 E. 6th Avenue Tallahassee, FL 32303

#### ARTICLE VI NAME AND ADDRESS OF EACH MEMBER

<u>Name</u>	Address	Ownership Percentage
NICOLAS PAILLOT	27, Rue du Bois de Boulogne 92200, Neuilly, Sur Seine, France	50%
MARTINE PAILLOT	27, Rue du Bois de Boulogne 92200, Neuilly, Sur Seine, France	50%

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

#### ARTICLE VII INITIAL MANAGER

This limited liability company is a manager-managed company and shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

#### NICOLAS PAILLOT 27, Rue du Bois de Boulogne 92200, Neuilly, Sur Seine, France

The initial manager shall serve until the first annual meeting or until his successor is elected and qualified or until his death or resignation.

## ARTICLE VIII REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

## ARTICLE IX MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the membership of a member, shall have the right to continue the business of this limited liability company subject to the approval by unanimous vote of the remaining members.

## ARTICLE X AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_, 2011.

NICOLAS PAILLOT, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

#### CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

The name of the limited liability company is: **PINDER INVESTMENT, LLC** 

The name and address of the initial registered agent and office is:

Corporate Access, Inc., a Florida corporation 236 E. 6th Avenue Tallahassee, FL 32303

Having been named as registered agent and to accept service of process for the above named 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.

Dated this 12 day of April , 2011.

CORPORATE ACCESS, INC., a Florida corporation, Registered Agent

By:

DANNY BENNETT, President