

L11000053773

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000125492 3)))



H110001254923ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jhf@fowler-white.com

RECEIVED
11 MAY -5 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
PROKATER USA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

FILED
11 MAY -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

B. BOSTICK

MAY - 6 2011

EXAMINER

AUDIT NO: H11000125492 3

**ARTICLES OF ORGANIZATION
OF
PROKATER USA, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for PROKATER USA, LLC (the "Company"):

**ARTICLE I
NAME**

The name of the limited liability company is PROKATER USA, LLC ("Company").

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 1395 Brickell Avenue, 14th Floor, Miami, FL 33131.

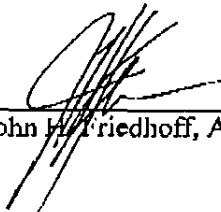
**ARTICLE III
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for the Company in Florida is John H. Friedhoff, 1395 Brickell Avenue, 14th Floor, Miami, FL 33131.

**ARTICLE IV
MANAGEMENT**

The Company shall be member -managed in accordance with the operating agreement of the Company adopted by the member for the management of the business and affairs of the Company. The initial and sole Manager of the Company is Cayroy Limited, a Cayman company.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned authorized representative of the Company, has executed these Articles of Organization this 5th day of May, 2011



John H. Friedhoff, Authorized Representative

W:\MPO\01-7680-1118.docx

AUDIT NO: H11000125492 3

FILED
11 MAY - 5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO: H11000125492 3

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

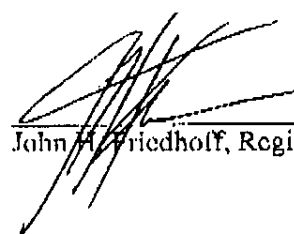
WITNESSETH

That PROKATER USA, LLC, desiring to organize under the laws of the State of Florida, has named John H. Friedhoff, whose offices are located at 1395 Brickell Avenue, 14th Floor, Miami, FL 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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, and I am familiar with, and accept the duties and obligations of a registered agent set forth in Section 608.415, Florida Statutes.

Dated this 5th day of May, 2011.



John H. Friedhoff, Registered Agent

FILED
11 MAY - 5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA