

Sep. 5. 2012

No. 1321

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Division of Corporations

Florida Department of State
Division of Corporations
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Account Number : I20110000030
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FLORIDA LIMITED LIABILITY CO.
EcoAsia Technologies USA, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SEP - 6 2012

EXAMINER

Fax Audit Number: H12000218899 3

**ARTICLES OF ORGANIZATION
OF
ECOASIA TECHNOLOGIES USA, LLC**

The undersigned organizer, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

ARTICLE I - NAME

The name of the Limited Liability Company is **EcoAsia Technologies USA, LLC**, and the street and mailing address of the Company is **1837 Watermere Lane, Windermere, FL 34786**.

ARTICLE II - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company shall be **1837 Watermere Lane, Windermere, FL 34786** and the name of the initial registered agent at that address shall be **Mark Lane**.

ARTICLE III - DURATION

This Company shall commence its existence on the date these Articles are filed and shall be perpetual and exist until dissolved in a manner provided by law.

ARTICLE IV - NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore a manager-managed company pursuant to Section 608.422 Florida Statutes. The names and address of the initial managing members/ managers are:

**Mark Lane
1837 Watermere Lane
Windermere, FL 34786**

The managers are the Company's agent for purposes of carrying on its business in the usual way and the act of the manager(s) in the ordinary course of business binds the company even if performed without actual authority.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

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ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon 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 Company, the remaining members may elect to continue the business by the unanimous consent of all remaining members within ninety (90) days of such event.

ARTICLE IX - ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Mark Lane
1837 Watermere Lane
Windermere, FL 34786


IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Miami, Dade County, Florida on this 4th day of September, 2012.


Mark Lane

ACCEPTANCE

Having been named to accept service of process for the above 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 accept the duties and obligations of Section 608 Florida Statutes.

WITNESS my hand this 4th day of September, 2012 at Miami, Dade County, Florida.


Mark Lane
Registered Agent