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TALLAHASSEE, FLORIDA



**ARTICLES OF ORGANIZATION**

**OF**

**AQUAKLEEN LLC**

The undersigned for the purpose of forming a limited liability company pursuant to Chapter 605, Florida Statutes, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **AQUAKLEEN LLC**.

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

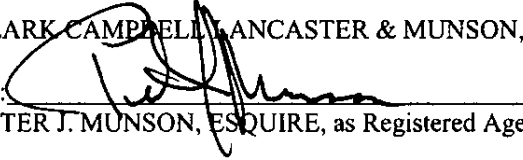
The principal place of business and the address of the Company shall be 8 Thrush Lane, Cuffley, Hertfordshire, EN6 4JU, United Kingdom, and its mailing address is the same.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Clark Campbell Lancaster & Munson, P.A., 500 S. Florida Avenue, Suite 800, Lakeland, Florida 33801.

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 as provided for in Chapter 605, Florida Statutes.

CLARK CAMPBELL LANCASTER & MUNSON, P.A.

By:   
PETER J. MUNSON, ESQUIRE, as Registered Agent

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**ARTICLE IV - MANAGEMENT**

The name and address of each person authorized to manage and control the Limited

Liability Company:

<b><u>TITLE</u></b>	<b><u>NAME AND ADDRESS</u></b>
"MGRM" = Managing Member	Lee Hawkins 8 Thrush Lane Cuffley, Hertfordshire EN6 4JU, United Kingdom

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**ARTICLE V - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE VI - ADDITIONAL MEMBERS**

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of all Members, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

**ARTICLE VII - CONTINUATION OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**SIGNATURE:**

**Signature of a member or an authorized representative of a member.**

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

  
\_\_\_\_\_  
LEE HAWKINS

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