



ACCOUNT NO. : 072100000032

REFERENCE : 329799 11361A

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 337.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 329799-025

CUSTOMER NO: 11361A

100002177951--6

CUSTOMER: Mr. Andy Kinrade
OVERSEAS COMPANY REGISTRATION
AGENTS LIMITED
Companies House, P.O. Box 28
Tower Street, Ramsey
Isle Of Man, IM IM99 4AN

DOMESTIC FILING

NAME: GRAHAMS EXPORT IMPORT LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

9/21/97

FILED
SECRETARY OF STATE
DIVISION
APR 14 1997

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

FILED
SECRETARY OF STATE
97 NOV 11 AM 9:17

ARTICLE I - Name:

The name of the Limited Liability Company is:

Grahams Export Import LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

The Avenue, Sark, Channel Islands

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty Years

ARTICLE IV - Management:
(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Philip Mark Croshaw - The Avenue, Sark, Channel Islands

James William Grassick - La Collinette, Sark, Channel Islands

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 AM 9:17

The undersigned member or authorized representative of a member of _____

_____ Grahams Export Import LLC _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.
- 5) the total amount of 2, 3, and 4 is \$ 0.



Signature of a member or authorized representative of a member,
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Grahams Export Import LLC

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

FILED
STATE
CLERK OF
SHERIFFS

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.

By: Carol K. Dolor

(Signature)

Carol K. Dolor

April 15, 1997

(Date)