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PLEASE REPLY TO TAMPA

January 28, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Faircount, L.L.C.

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-01/29/99--01086--001
***285.00 ***285.00

To whom it may concern:

Enclosed for filing with the Florida Department of State are the Articles of Organization for a Florida Limited Liability Company for Faircount L.L.C. and the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is our firm check in the amount of \$285.00 for the filing fees, \$250 for filing of the Articles of Organization and \$35 for filing of the Certificate of Designation for Registered Agent/Office.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Very truly yours,

Linda M. Werner
Linda M. Werner
Legal Assistant

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

encls
33645.01

CLEARWATER OFFICE
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NAPLES, FLORIDA 34102
TELEPHONE (941) 435-0035
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Faircount L.L.C.

ARTICLE II - Address:

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

7650 West Courtney Campbell Causeway, Suite 605
Tampa, Florida 33607

ARTICLE III - Registered Agent/Registered Office

The mailing address and street address of the Limited Liability Company's initial registered agent in Florida is:

Faircount International, Inc., a Florida corporation
7650 West Courtney Campbell Causeway, Suite 605
Tampa, Florida 33607

ARTICLE IV - Duration:

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

ARTICLE V - Management:

(Check the appropriate box and complete the 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:

☒ 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:

Faircount International, Inc., a Florida corporation
7650 West Courtney Campbell Causeway, Suite 605
Tampa, Florida 33607

Faircount Limited
5 Ella Mews
London, NW3 2NH
United Kingdom

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SECRETARY OF STATE
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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: None

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member other occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

ARTICLE VIII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Faircount, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$20,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) \$ 0;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$20,000.00;



Signature of a member or an 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.)

ROSS JOBSON

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

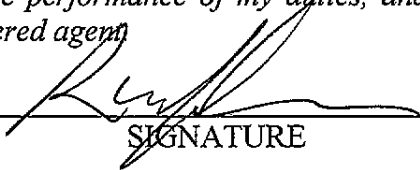
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Faircount International, Inc.
2. The name and the Florida street address of the registered agent are:

Faircount International, Inc., a Florida corporation
7650 West Courtney Campbell Causeway, Suite 605
Tampa, Florida 33607

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.



SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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