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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (813)632-7882 Fax Number : (305)402-3141

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### YORKSTAR FINANCIAL SERVICES LLC

|                     |     |                | Certificate of Status |
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1/15/2008

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# AMENDED AND RE-STATED ARTICLES OF ORGANIZATION FOR

#### YORKSTAR FINANCIAL SERVICES LLC,

#### A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

YORKSTAR FINANCIAL SERVICES LLC

ARTICLE II - Street Address:

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

YORKSTAR FINANCIAL SERVICES LLC c/o Mark Hankins 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637

ARTICLE III - Duration:

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

30 years

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy Ste 300 1 Tampa, FL 33637 (813) 632-7882

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#### ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name, passport number and date of birth of the manager is:

Ms. Janice Liburd

Manager

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right 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 or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on 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 limited

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liability company upon the majority vote of the remaining members.

### ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637

. . . .

ARTICLE VIII - Effective Date:

The effective date of these articles shall be January 14, 2008.

ARTICLE IX - Street Address:

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

YORKSTAR FINANCIAL SERVICES LLC Saffrey Square, Suite 205 Bank Lane, Nassau Bahamas

ARTICLE X - Capitalization:

The capitalization of the Limited Liability Company shall be TEN THOUSAND DOLLARS (\$10,000).

DATED: January 15, 2008

MARK HANKINS

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## ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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