

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907

Fax Number : (305)402-3141

LIMITED LIABILITY AMENDMENT

YORKSTAR FINANCIAL SERVICES LLC

Certificate of Status	0
Certified Copy	1
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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

(813) 632-7882

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Stite 300 Tampa, FL 33637-2087 SECRETARY OF BALL

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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 and address of the manager is:

Manager

Ms. Janice Liburd 22 Cayon Street Basseterre, St. Kitts W. Indies

D/O/B April 12, 1967

#### 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:

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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 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 June-27, 2003.

#### 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).

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DATED: June 18, 2003

Mark Hankins

Authorized Representative

That n

# 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