

Florida Department of State  
Division of Corporations  
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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**

**ZANCOM LLC**

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T. HAMPTON

JUN 25 2008

EXAMINER

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CORRECTED RESTATED ARTICLES OF ORGANIZATION FOR

ZANCOM LLC

A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

ZANCOM LLC

ARTICLE II - Address:

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

ZANCOM LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

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 managed by a manager who is empowered to act solely on behalf of the Limited Liability Company and the name, address and date of birth of the manager is:

**Ms. Verena Eulanda Jeffers**                      Manager  
Craddock Road  
Charlestown  
Nevis  
Date of birth: October 30, 1971

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,

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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 registered agent and registered office of the limited liability company is:

Florida Incorporators, Inc.  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637  
United States of America

ARTICLE VIII - Effective Date:

The effective date of these restated articles shall be June 17, 2008.

ARTICLE IX -Membership and Percentages:

The membership and ownership percentages of the Limited Liability Company are as follows:

SHEARINGS COMPANY LIMITED	62%
1876 Hutson Street,	
Belize City, Belize	
Company No.: 5700	

HAWICK INTERNATIONAL S.A.	38%
1876 Hutson Street,	
Belize City, Belize	
Company No.: 4650	

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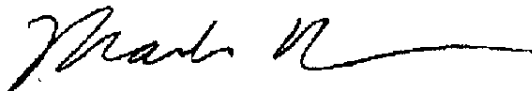
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ARTICLE X -Capitalization:

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

DATED: June 23, 2008

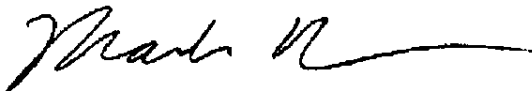


MARK HANKINS  
Authorized Representative

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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