

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : GEORGE F. INDEST III, P.A. - THE HEALTH LAW FIRM  
Account Number : 120000000056  
Phone : (407) 926-6620  
Fax Number : (407) 926-6610

AL

## LIMITED LIABILITY COMPANY

Nami Enterprises, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION****OF****NAMI ENTERPRISES, LLC****ARTICLE I****Name and Duration**

The name of this Limited Liability Company is NAMI ENTERPRISES, LLC (hereinafter referred to as the "Company"). The duration of the Company shall be perpetual, commencing when accepted for filing by the Secretary of State.

**ARTICLE II****Principal Office**

The mailing address and street address of the principal office of the Company is 1848 Mizell Avenue, Winter Park, Florida 32789, or such other place as the Members may determine from time to time.

**ARTICLE III****Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 37 North Orange Avenue, Suite 500, Orlando, Florida 32801. The name of the registered agent at such address is George F. Indest III, Esquire, George F. Indest III, P.A. - The Health Law Firm.

**ARTICLE IV****Company Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Company are to develop and expand an import/export business concentrating on imports from Japan; sales and distribution of products; consulting services regarding Japan; providing Japanese language translation, interpretation, and consulting; to create and promote business involving Japan; and any and all other purposes permitted by law.

2. The Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida, including, without limitation, the powers specifically enumerated in Section 608.404, Florida Statutes.

3. In furtherance of its purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a company under the laws of the State of Florida, including, without limitation, the powers specifically enumerated in Section 608.404, Florida Statutes.

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**ARTICLE V****Members**

1. The initial members of the Company (the "Members") are set forth in the Company's records dated as of the date hereof.

2. Additional Members may be admitted from time to time only upon the written consent of all of the Members, and under the terms and conditions upon which such consent may be conditioned.

**ARTICLE VI****Amendment**

The Members shall have the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by a written agreement among the Members and all rights conferred upon Members herein are granted subject to this reservation.

**ARTICLE VII****Management**

The Company may be a member-managed company as set forth in the Operating Agreement.

**ARTICLE VIII****Regulations**

The power to adopt, alter, amend or repeal an Operating Agreement (Regulations) for the management of this Company shall be vested in the Members.

**ARTICLE VIII****Transferability of Members' Interest**

A Member's interest in the Company may be transferred only with the unanimous written consent of all the remaining Members if the transferee intends to become a Member. Subject to the terms of a written agreement among the Members, without such consent, the transferee shall not be entitled to become a Member of the Company, but shall be entitled only to the share of profits, other compensation or return of contributions to which the transferor otherwise would be entitled.

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The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does execute, file and record these Articles of Organization, and does certify that the facts herein stated are true.

DATED as of the 6th day of February, 2001.

"Company"

NAMI ENTERPRISES, LLC

Patricia S. Deel  
Witness

By:

Christine H. Okamoto  
CHRISTINE H. OKAMOTO  
Founding and Initial Member

George F. Indest III  
Witness

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA }  
COUNTY OF ORANGE } SS.

The foregoing instrument was acknowledged before me this 6th day of February, 2001, by Christine H. Okamoto, as a Member of NAMI ENTERPRISES, LLC, on behalf of such limited liability company. She is personally known to me or has produced as identification and did (did not) take an oath.

George F. Indest III  
(Notary Signature)

(NOTARY SEAL)



George F. Indest, III  
MY COMMISSION # CC848918 EXPIRES  
June 23, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

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J:\652\001\Documents\NamiEnt.ART

(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. \_\_\_\_\_



George F. Indest, III  
MY COMMISSION # CC848918 EXPIRES  
June 23, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

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REGISTERED AGENT CERTIFICATE

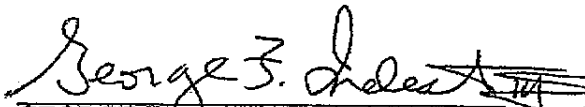
Pursuant to the Florida Limited Liability Company Act, the following is submitted, in compliance with the statute:

That NAMI ENTERPRISES, LLC, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Organization, at the City of Orlando, County of Orange, State of Florida, has named George F. Indest III, Esquire, located at the registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above-stated Company, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of the statute relative in keeping open the office, and further state that I am familiar with §608.415, Florida Statutes.

George F. Indest III



GEORGE F. INDEST III, ESQUIRE

George F. Indest III, P.A.

The Health Law Firm

37 North Orange Avenue

Suite 500

Orlando, Florida 32801

Telephone: (407) 926-6620

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TALLAHASSEE, FLORIDA

DATED: February 6th, 2001.

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