

## Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000261933 3)))



H06000261933ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813)632-7882  
Fax Number : (305)402-3141

DIVISION OF CORPORATION

06 OCT 26 AM 8:22

RECEIVED

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

WIM LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 OCT 26 AM 11:21

Electronic Filing Menu

Corporate Filing Menu

Help

H06000261933

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

WIM LLC

A FLORIDA LIMITED LIABILITY COMPANY

---

ARTICLE I - Name:

The name of the Limited Liability Company is:

WIM LLC

ARTICLE II - Address:

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

WIM 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

H06000261933

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 26 AM 11:21

H06000261933

ARTICLE IV - Management:

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

Mr. Matthew Charles Stokes  
Flat No 5117, Golden Sands No. 5,  
PO Box 9168, Mankhol, Dubai,  
United Arab Emirates  
Date of birth: 20<sup>th</sup> August 1976  
Passport number: 627031339

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 26 AM 11:21

H06000261933

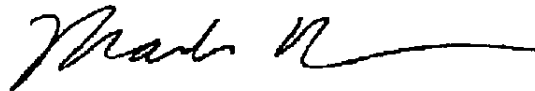
The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

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

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

DATED: October 26, 2006



---

MARK HANKINS  
Authorized Representative

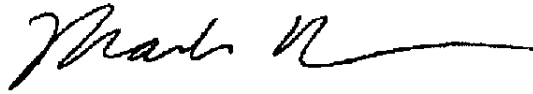
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 26 AM 11:21

H06000261933

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 26 AM 11:21