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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 COMPANY

YAMATO LLC

Certificate of Status	0
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## ARTICLES OF ORGANIZATION FOR

## YAMATO LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

### YAMATO LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

YAMATO LLC c/o Mark Hankins 18805 Duquesne Drive Tampa, FL 33647 United States of America

ARTICLE III\_- Duration:

The period of duration for the Limited Liabi. Company shall be:

50 years

ARTICLE IV - Management:

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

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

Mr. Ian Taylor

1st Floor, Pacific Building
Port Vila,
Vanuatu

Manager

Date of birth: 18 May, 1977

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 of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of 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 - Street Address:

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

YAMATO LLC 18805 Duquesne Drive Tampa, FL 33647 United States of America

## ARTICLE IX - Effective Date:

The effective filing date of the Limited Liab Company shall be December 1, 2003.

## ARTICLE X - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and ownership percentages of the Limited Liability Company shall be as follows:

SHEARINGS COMPANY LIMITED 1876 Hutson Street

99 %

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Belize City, Belize

HAWICK INTERNATIONAL S.A. 1876 Hutson Street Belize City, Belize

DATED: December 1, 2003

Mark Hankins

That n

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, INETHER

Mark Hankins, President