

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.

(((H09000181223 3)))



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)617-6383

F±on:

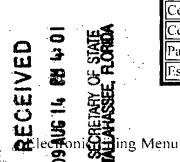
Account Name : FLORIDA LMCORPORATORS, LMC.

Account Number : 075350000473 Phone : (813)632-7882 Fax Number

: (303)402-3141

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

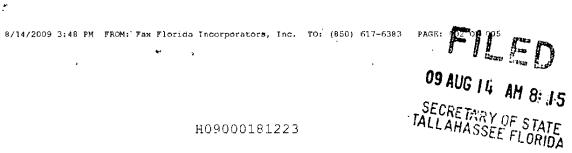
JOHANAKO LLC



Certificate of Status	0
Certified Copy	I
Page Count	04
Estimated Charge	\$55.00

Corporate Filing Menu

Help



H09000181223

RESTATED ARTICLES OF ORGANIZATION FOR

JOHANAKO LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JOHANAKO LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

JOHANAKO 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:

50 years

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

Н09000181223

H09000181223

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, date of birth and passport number of the manager is:

Ms. Nesita Manceau

Manager

1st Floor, Pacific Building Port Vila Vanuatu

Date of birth: 25th July 1960

Passport number: V006594

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:

Н09000181223

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 shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637.

ARTICLE IX - Street Address:

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

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

ARTICLE X - Members and Contribution:

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

AENVICK LTD
Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahe, Seychelles
with its company number 020530

99 %

H09000181223

HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City,
Belize
with its company number 4650

1 0

DATED: August 14, 2009

MARK HANKINS

Authorized Representative

What R

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

O9 AUG I IL AH 8: 15
SEGNETARY OF STATE
SEGNETARY OF STATE