

LOS0000048870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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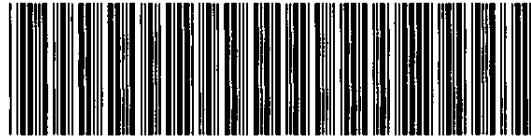
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN

OCT 25 2012

EXAMINER

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Restated Articles of Organization.

**Name of Entity:** Johanako LLC, Document Number L05000048870

### **Requested Services:**

Filing of Document (Restated Articles of Organization)

Check is enclosed

### **Shipping Instructions:**

1) Please return all correspondence concerning this matter to the following:

Apex Corporate Services LLC  
6538 Collins Ave #286  
Miami Beach, FL 33141

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RESTATED ARTICLES OF ORGANIZATION FOR  
JOHANAKO LLC  
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:


JOHANAKO LLC

ARTICLE II - Registered Agent and Registered Office:

The current registered agent and registered office of the limited liability company shall be:

Apex Corporate Services LLC  
320 85<sup>th</sup> Street, #14  
Miami Beach, Florida, 33141  
United States of America

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature  
Karina Rocha

\*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

ARTICLE IV - Management:

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

**Mr. Nicholas Henry Thom**

**Manager**

Royal Road, B4, Res. Ilot, Grand Baie, Mauritius

Date of birth: May 9, 1954

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

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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 liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

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

6538 Collins Av. #286  
Miami Beach, FL 33141  
United States of America

ARTICLE VIII - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: October 24, 2012

  
\_\_\_\_\_  
Karina Rocha  
Authorized Representative

(Duly executed and filed in accordance with section 608.411 of the Florida Statutes)

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