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Division of Corporations

Fax Number : (850)617-6383

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (813)632-7882
Fax Number : (305)402-2111

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

## A-Z TRADE LLC

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T. HAMPTON

AUG - 1 2008

**EXAMINER** 

#### H08000185571

#### RESTATED ARTICLES OF ORGANIZATION FOR

### A-Z TRADE LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

A-Z TRADE LLC

ARTICLE II - Reg. Agent and Registered Office:

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, 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

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SECHETARY OF STATE

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## 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, and the name, address and date of birth of the manager is:

Mr. Glenworth Osmond Emanuel Manage
Date of birth: 3<sup>rd</sup> January 1926
Address: 16 Croton Crescent,
St. Aroment, Roseau,
Dominica

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The remaining members have the right to continue the business on the death, retirement, resignation,

#### H08000185571

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 of the Limited Liability Company is:

A-Z TRADE LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, United States of America

### ARTICLE VIII - Street Address:

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

A-Z TRADE LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, United States of America

## ARTICLE IX - 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:

ASIA FINANCE GROUP LTD. 99 % Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles

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7/31/2009 4:52 PM FROM: Fax Florida Incorporators, Inc. TO: (850) 617-6383 PAGE: 005 OF 005

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

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DATED: July 25, 2008

MARK HANKINS

Authorized Representative

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## 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

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