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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (813)632-7882 Fax Number : (305)402-3141

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

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#### WTB INTERNATIONAL LLC

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Note: Please preserve managers' and members' info as submitted

T. HAMPTON

JAN 2 6 2009

1/23/2009

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### RESTATED ARTICLES OF ORGANIZATION FOR

#### WTB INTERNATIONAL LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

WTB INTERNATIONAL LLC

ARTICLE II - Reg. Agent and Registered Address:

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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#### 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:

### Ms. Louisa Anestha Henry

Manager

Low Ground St. John's Parish Nevis

Date of birth: September 27, 1975

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,

#### H09000016727

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:

WTB INTERNATIONAL 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:

WTB INTERNATIONAL 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:

TRAPORT LTD.
Suite 13, First Floor,
Oliaji Trade Centre,
Francis Rachel Street,
Victoria, Mahe, Seychelles

· 99 %

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1/23/2009 4:22 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

1 %

DATED: January 23, 2009

MARK HANKINS

Authorized Representative

That 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.

Bv:

MARK HANKINS, President

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