01/08/2010 Division of Corporatio		https://www.suntig.org/crists/efilcovrexe
	Florida Department Division of Corporati Electronic Filing Cover	ons
	Note: Please print this page and use it as a co number (shown below) on the top and bottom o	
	(((H1000005436 3	))) TSS <b>5</b>
	H100600054363ABCT	ton on your browser from this PS P P
	Note: DO NOT hit the REFRESH/RELOAD but page. Doing so will generate anoth	ton on your browser from this 25 R 2
	To: Division of Corporations Fax Number : (850)617-	6383
	From: Account Name : CORPORATE Account Number : 110432003 Phone : (561)694- Fax Number : (561)694-	8107
**1	nter the email address for this business of annual report mailings. Enter only one	
	Email Address:	· · · · · · · · · · · · · · · · · · ·
	FLORIDA/FOREIGN LIMITED Woo Young Americas	
DATE: 20	Certificate of Status Certified Copy	<u>0</u>
N HA	Page Count	04
RECENED JAN-8 EN L: ; GRETARI (-: STATI	Estimated Charge	\$130.00 S. HAWKES
RECEIVED 10 JAN - 8 PN 4: 20 SECRETARY CE STATE ALLAHASSEE, FLORIDA		JAN 11 2010
± ∾¥	an a na Anna Anna an ann ann ann ann ann	EXAMINER
I of 2		1/8/10 3:31 PM

PAGE 04/10

01/08/2010 15:51 5616941639

÷**j** 

H1000005436

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Woo Young Americas LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is:

Woo Young Americas LLC 12914 Castlemain Drive Tampa FL 33626 U.S.A.

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert Eckard, Esq. 3110 Alternate US 19 North, Suite A Palm Harbor FL 34683

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

Robert D. Eckard, P.A. 3110 Alternate US 19 North, Suite A Palm Harbor FL 34683 727-772-1941

H1000005436



Copyright @ 1993-2009 CC

01/08/2010 15:51 5616941639

PAGE 05/10

9 - <del>-</del> H10000005436

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management	TALS TO
This will be a manager-managed company.	The name and address of each manage is:
GARY BAKER 12914 Castlemain Drive Tampa FL 33626	B PH P: 21

### Article VII. Company Existence

The Company's existence shall begin effective as of January 8, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on January 8, 2010.

ROBERT D. ECKARD, P.A.

by Valerie Hawk as attorney-in-fact

Robert D. Eckard, P.A. 3110 Alternate US 19 North, Suite A Palm Harbor FL 34683 727-772-1941

H1000005436

01/08/2010 15:51 5616941639

⊭ <sup>™</sup> H1000005436

# STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY: Woo Young Americas LLC

**REGISTERED AGENT/OFFICE:** 

Robert Eckard, Esq. 3110 Alternate US 19 North, Suite A Palm Harbor FL 34683

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT ECKARD, ESQ. by Valerie Hawk as attorney-in-fact Date: January 8, 2010.

Robert D. Eckard, P.A. 3110 Alternate US 19 North, Suite A Palm Harbor FL 34683 727-772-1941

H1000005436

Copyright @ 1993-2009 CC