

## Florida Department of State

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

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#### RESTATED ARTICLES OF ORGANIZATION FOR

#### TITAN SHIPMASTERS LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 16<sup>th</sup> day of February 2012, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

TITAN SHIPMASTERS LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

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

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

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# H12000073297 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, and the name, address and date of birth of the managers are:

Mr. Joseph Pierre Benoit Giblot Ducray Manager C/O La Langousse, Grisee, Grand Baie, Pamplemouses, Mauritius Date of birth: August 1, 1956

And

Ms. Rachel Amy Erickson Manager
299 Flushing Meadows, 64 Gilston Road, Nerang, QLD
4211, Australia
Date of birth: September 12, 1982

Each of the managers is empowered to act solely on behalf of the Limited Liability Company.

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:

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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, 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 initial 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 VIII - Street Address:

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

TITAN SHIPMASTERS LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639,

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United States of America

## ARTICLE IX - Effective Date:

The effective filing date of the Restated Articles of Organization of the Limited Liability Company shall be upon filing.

#### 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:

EAST WEST MATERIALS INC. 99 용 Mossfon Building, 2nd Floor, East 54th Street, P.O. Box 0832-0886 W.T.C., Panama, Republic of Panama

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

DATED: March 20, 2012

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.

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FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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