

MO4000000525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

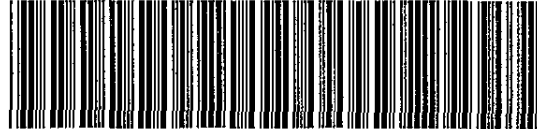
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/30 FOR LL

Office Use Only



000027593220

02/02/04--01037--015 **125.00

12/11

FILED
04 JAN 30 AM 9:25
FBI - TAMPA

Sindell Law Offices,

A PROFESSIONAL CORPORATION

650 Fifth Avenue, 22nd Floor, New York, New York 10019

Telephone: (212) 459-3800 • Facsimile: (212) 459-3805 • E-mail: slony@sindelllaw.com

Los Angeles Office
Sindell Law Offices, P.L.C.
444 South Flower, Suite 1535
Los Angeles, California 90071
Tel 213-239-0099 / Fax: 213-239-0109
e-mail: slola@sindelllaw.com

Seattle Office
Sindell Law Offices, P.L.L.C.
2118 Eighth Avenue, Suite 101
Seattle, Washington 98121
Tel 206-381-9500 / Fax: 206-381-9502
e-mail: seattle@sindelllaw.com

Tokyo Affiliate Office
American Business Creation, Inc.
2-3-5 Azabudai, NOA Building 15th Floor
Minato-Ku, Tokyo 108-0041 Japan
Tel. 03-3560-7548 / Fax: 03-3560-7583
e-mail: info@abctny.com

January 28, 2004

Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399
St. Albans, VT. 05474

RE: Re: Request to register Kaizen International L.L.C.
to transact business in Florida

Dear Sir or Madam:

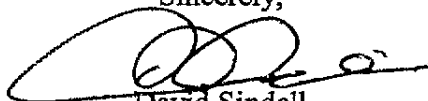
This letter and accompanying documents are submitted in support of the above-captioned matter. The information included is listed below by Exhibit letter.

LIST OF EXHIBITS

1. Application by Foreign Limited Liability Company for Authorization to transact business in Florida
2. Original Certificate of existence
3. \$125 Check for Filing Fee and Fee for Designation of Registered Agent

If you have any questions, please do not hesitate to call me at the above number.
Thank you in advance for your consideration.

Sincerely,



David Sindell

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Kaizen International LLC
(Name of foreign limited liability company)
2. The State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3642093
(FEI number, if applicable)
4. 06/26/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/1/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11007 North 56th Street, Suite 202, Tampa, Florida, 33617
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Tatsuya Okawa, 116 West 23rd Street, Suite 500, New York, NY 10011

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful activity
in the State of Florida, and operate sports training facility.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Sindell, Esq. Attorney in fact for corporation

Typed or printed name of signee

FILED
04 JAN 30 AM 9:25
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Kaizen International LLC

2. The name and the Florida street address of the registered agent and office are:

Aaron Komarek

(Name)

11007 North 56th Street, Suite 202

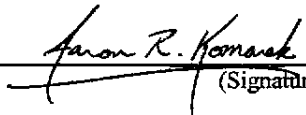
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33617

(City/State/Zip)

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.

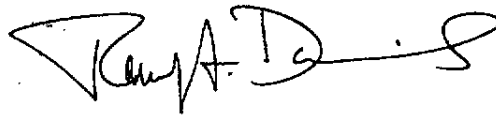

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**State of New York } ss:
Department of State**

I hereby certify, that KAIZEN INTERNATIONAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/26/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of January
two thousand and four.*



Secretary of State

200401200233 59