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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

2005 APR 15 P 12:35

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WOOD LEGEND CO., LTD.  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Mr. CHATYAN POTTIWONGVANICH  
(Name of Person)

WOOD LEGEND CO. LTD  
(Firm/Company)

640 SE 6<sup>th</sup> AVENUE  
(Address)

DELRAY BEACH . FL . 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHATYAN P. (561) 3944489  
GEORGE at (561) 2787144  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
OFFICE OF REVENUE

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. WOOD LEGEND Co. Ltd.  
(Name of Foreign Limited Liability Company)

2. THAILAND 3. -  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1st APRIL 2005 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. THAILAND : 129/2 MUBANSETHAKIT RD, LAKSONG, BANGKAE DIST. BKK 10160  
FL. 640 SE 6th AVENUE, DELRAY BEACH FL 33483  
(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:

Mr. CHAIYAN POTIWONGVANICH } 25/9 SOI SETHAKIT 54  
Mrs. NOI POTIWONGVANICH } MUBANSETHAKIT RD. BANGPHAI  
Mr. EKAYUTH POTIWONGVANICH } BANGKAE BKK 10160 THAILAND

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.)

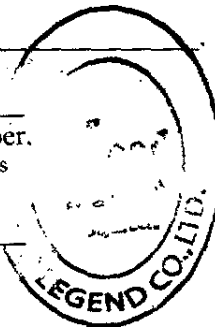
11. Nature of business or purposes to be conducted or promoted in Florida: (OUTDOOR TEAK

FURNITURE IMPORTER, APARTMENT RENTED  
MANUFACTURE, WHOLESALE, RETAIL

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.)

Mr. CHAIYAN POTIWONGVANICH

Typed or printed name of signee



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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WOOD LEGEND Co. Ltd.

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

George OR. Mr. Chakrayuth Potiwongvanich  
(Name)

640 SE 6<sup>th</sup> Avenue Delray Beach

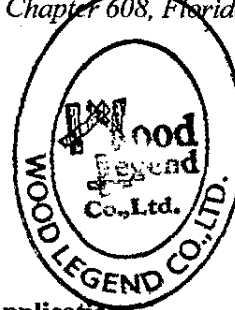
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL 33423

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, Florida Statutes.*

Chayan Potiwongvanich  
(Signature)



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

# GARUDA

No. Sor Jor. 1014281

Partnership/Company  
Registration Office, Bangkok  
Metropolis Department of  
Business and Commercial  
Development Ministry of  
Commerce

## CERTIFICATE

This is to certify that this Company has been registered according to the CIVIL and Commercial Code as a juristic person under the category of limited company, Registration No. 0108154805625, on 1st April 2005. It appears from the document in the Registry on the date of issuance of Certificate as follows:

1. Name of Company: **"Wood Legend Co.,Ltd"**
2. There are 2 Directors of the company as follows:
  1. Mrs. Noi Potiwongvanich
  2. Mr. Chaiyan Potiwongvanich
3. Number or name of Director who can sign in binding for the Company is : One director signs and affixes with the common seal of the Company/
4. Registered Capital One million Baht.
5. Head Office is located at 129/2, Tangkao Mooban Setakij Rd., Lak Song Sub-district, Bang Kae District, Bangkok Metropolis.
6. The objects of the Company are under 4 headings as appeared in copy of a document attached to this Certificate, in 2 sheets, having the signature of the Registrar, certifying the documents and affixing with the Seal Office of Registration of Partnership and Company in evidence thereof.

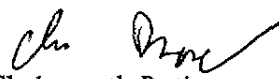
Issued on this 1st April 2005

Signature  
(Ms. Wilawan Sittisombat)  
Registrar  
With Seal

### Acknowledgement

1. This Certificate certifies only the content, which the Partnership/Company has registered for legal effect only. The fact should be obtained for verification of status.

I swear all are true translation.

  
(Mr. Chakrayuth Potiwongvanich)  
BAR-AT-LAW  
NO. 1761/29

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ที่ สจ.1014281

สำนักงานทะเบียนหุ้นส่วนบริษัทกรุงเทพมหานคร  
กรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์

## หนังสือรับรอง

ขอรับรองว่าบริษัทนี้ได้จดทะเบียน ตามประมวลกฎหมายแพ่งและพาณิชย์ เป็นนิติบุคคลประเภท  
บริษัทจำกัด ทะเบียนเลขที่ 0108154805625 เมื่อวันที่ 1 เมษายน 2548  
ปรากฏข้อความในรายการตามเอกสารทะเบียน ณ วันออกหนังสือนี้ ดังนี้

1. ชื่อบริษัท บริษัท วิดี ลีเจนด์ จำกัด
2. กรรมการของบริษัทมี 2 คน ตามรายชื่อดังต่อไปนี้  
1.นางน้อย โพธิวงศ์วานิช 2.นายชัยยันต์ โพธิวงศ์วานิช/  
3. จำนวนหรือชื่อกรรมการซึ่งลงชื่อผูกพันบริษัทได้คือ กรรมการหนึ่งคนลงลายมือชื่อและ  
ประทับตราสำคัญของบริษัท/  
4.ทุนจดทะเบียน 1,000,000 บาท / หนึ่งล้านบาทถ้วน/  
5. สำนักงานแห่งใหญ่ ตั้งอยู่เลขที่ 129/2 ถนนทางเข้าหมู่บ้านเศรษฐกิจ แขวงหลักสอง เขตบางแค  
กรุงเทพมหานคร/  
6. วัตถุที่ประสงค์ของบริษัทมี 4 ข้อ ดังปรากฏในสำเนาเอกสารแนบท้ายหนังสือรับรองนี้จำนวน 2 แผ่น  
โดยมีลายมือชื่อนายทะเบียนซึ่งรับรองเอกสารและประทับตราสำนักงานทะเบียนหุ้นส่วนบริษัทเป็นสำคัญ

ออกให้ ณ วันที่ 1 เดือน เมษายน พ.ศ. 2548



### ข้อควรทราบ

1. หนังสือรับรองเฉพาะข้อความที่ห้าง/บริษัทได้นำมาจดทะเบียนไว้เพื่อผลทางกฎหมายเท่านั้น  
ข้อเท็จจริงเป็นสิ่งที่ควรหาไว้พิจารณาฐานะ