



LO20000019231

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ACCOUNT NO. : 072100000032

REFERENCE : 680637 7345053

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 125.00

7/30

ORDER DATE : July 26, 2002

FL LLC

ORDER TIME : 12:08 PM

ORDER NO. : 680637-001

CUSTOMER NO.: 7345053

CUSTOMER: Mr. Yasuo Takada
Mr. Yasuo Takada

200006760702--6

102 2-17-5 Matunoki

Suginami, JP 166-0014

DOMESTIC FILING

NAME: HARRIS & TAKADA ROOM, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 30 PM 12:05

02 JUL 30 PM 1:51

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HARRIS & TAKADA ROOM, LLC

ARTICLE II - Address:

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

1455 TALLEVAST ROAD, SUITE L55884, SARASOTA, FL 34243

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company

 Name

1201 Hays Street

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

Tallahassee FL 32301

 City, State, and 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.

Corporation Service Company

By: Deborah D Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

*
see attached list

(An additional article must be added if an effective date is requested)

Deborah D Skipper

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

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

Deborah D. Skipper

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 30 PM 1:51

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MANAGING MEMBERS OF:
HARRIS & TAKADA ROOM, LLC.

Yasuo Takada
Managing Member

address for both: # 102 2-17-5 Matunoki Suginami
Tokyo Japan 166-0014

Kayoko Takada
Managing Member

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of HARRIS & TAKADA ROOM, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 29 day of July, 2002.

K Takada

Signature

Kayoko Takada

Print Name of Signer

WITNESS:

Katsuhiko Hiramatsu

Signature

KATSUHIKO HIRAMATSU

Print Name of Witness

WITNESS:

[Signature]
Signature

Yasuo Takada

Print Name of Witness

FL LLC D-LIMITED POWER OF ATTORNEY 04/00 (LFLLCATT)

P. 3

FAX 番号: 819393122667

02# 78298 (日) 10:06 PM Yasuo Takada

P. 2

FAX 番号: 819393122667

02# 78298 (日) 10:06 PM Yasuo Takada