

BELIZE:
FIRST SCHEDULE
[Regulation 4]

ARTICLES OF ORGANISATION

INTERNATIONAL LIMITED LIABILITY COMPANIES ACT
(No. 13 of 2011)

ARTICLES OF ORGANISATION
OF
SL International Holdings LLC

CERTIFIED TRUE COPY OF THE ORIGINAL DOCUMENT this <u>30th</u> day of <u>June</u> , 20 <u>22</u>
 RAGHAV GHEI, Barrister & Solicitor License #: 806171 Address: 200-5200 Yonge St., North York, ON M2N 5P6 Office: (647) 978-9082

ARTICLE 1

NAME

The name of the limited liability company is: SL International Holdings LLC
("the Company")

ARTICLE 2

I hereby certify that this is a true copy of
the original document which I have seen.



REGISTERED AGENT

The name and address of the registered agent of the Company in Belize is:

NORTHWESTERN MANAGEMENT SERVICES (BELIZE) LIMITED of
New Horizon Building, Ground Floor, 3 ½ Miles Philip S.W. Goldson Highway,
Belize City, Belize.

(Name and address of registered agent)

ARTICLE 3

SIGNATORY OF ARTICLES OF ORGANISATION

The name and address of the person who signed the articles of organisation is:

Mr. Omar Magana of 876 Bella Vista, Belize City, Belize

ARTICLE 4

DURATION

The period of the Company's duration shall commence upon the filing of the Articles of the Organisation in accordance with the Act and shall continue perpetually, unless the Company is sooner dissolved or terminated in accordance with the Company's Operating Agreement or the provisions of the Act.

ARTICLE 5

BUSINESS PURPOSES

The business purposes for which the Company is organized are:

- (a) to exercise all powers granted to a limited liability company by the Act; and
- (b) except as otherwise provided by the laws of Belize, to conduct and promote any lawful business or purpose that presently or in the future may legally be performed by a limited liability company organized under the laws of Belize.

ARTICLE 6

MANAGEMENT AND MEMBERS

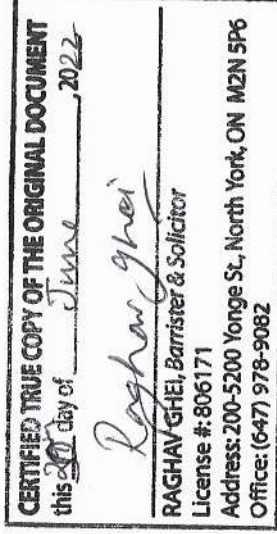
The management of the Company is reserved to the members.

Dated and signed this 10th day of May 2022.

Organiser



Mr. Omar Magana

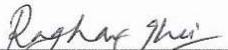


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the original document which I have seen.

SL International Holdings LLC

Register of Members

Member's Name	Address	Percent age Interest	Date Entered	Transfer of Interest	
				Date	Percentage Interest
GOON BAEK YOU	112 Charlotte Honeypark Dublin	100%	10 th May 2022		

CERTIFIED TRUE COPY OF THE ORIGINAL DOCUMENT this <u>30th</u> day of <u>June</u> , 20 <u>22</u>  RAGHAV GHEI, Barrister & Solicitor License #: 806171 Address: 200-5200 Yonge St., North York, ON M2N 5P6 Office: (647) 978-9082
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BELIZE

REGISTRATION NO.
IFSC/200/LLC 1352/22

**INTERNATIONAL FINANCIAL SERVICES COMMISSION
INTERNATIONAL LIMITED LIABILITY COMPANIES REGISTRY
CERTIFICATE OF ORGANISATION**

This is to certify that

SL International Holdings LLC

(Name of the Company)

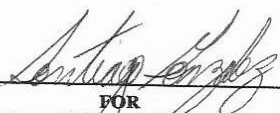
having filed the articles of organization with the Registrar and having complied with other
provisions of the International Limited Liability Companies Act (No. 13 of 2011)
and the Regulations made thereunder, was registered as a **limited liability company**

on the 10th day of May, 2022

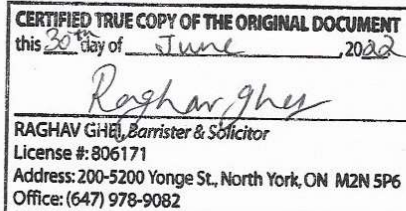
Date of Issue: 10th May 2022

Date of Next Renewal: 10th May 2023




FOR
**Registrar of International Limited
Liability Companies**

*N.B. This Certificate is issued under section 22 of the International Limited Liability
Companies Act (No. 13 of 2011) and is subject to annual renewal.*



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the original document which I have seen.

SL International Holdings LLC

Register of Managers

Manager's Name	Address	Date Appointed	Date Resigned
GOON BAEK YOU	112 Charlotte Honeypark Dublin	May 10 th 2022	

CERTIFIED TRUE COPY OF THE ORIGINAL DOCUMENT
this 30th day of June, 2022

RAGHAV GME, Barrister & Solicitor
License #: 806171
Address: 200-5200 Yonge St., North York, ON M2N 5P6
Office: (647) 978-9082

IN THE MATTER OF THE INTERNATIONAL LIMITED

LIABILITY COMPANIES ACT

(No. 13 of 2011)

AND

IN THE MATTER OF REGISTRATION

OF AN INTERNATIONAL LIMITED LIABILITY COMPANY

AND IN THE MATTER OF

SL International Holdings LLC

REGISTERED AGENT'S AFFIDAVIT

I, **Omar Magana**, of 876 Bella Vista, Belize City, Belize, **MAKE OATH AND SAY** (or sincerely and solemnly declare) as follows:-

1. I am the Director of NORTHWESTERN MANAGEMENT SERVICES (BELIZE) LIMITED and am duly authorized to make this affidavit (or declaration) on its behalf.
2. I have carefully read the International Limited Liability Companies Act (No. 13 of 2011) and the International Limited Liability Companies (Registration) Regulations, 2012 (S.I. No. 48 of 2012).
3. I am duly authorised to organise this Company on behalf of person(s) who are not resident in Belize and who are fit and proper persons to organize this Company.

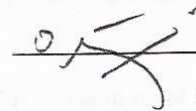


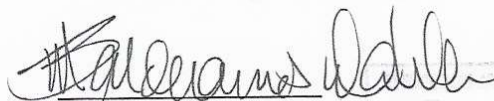
I hereby certify that this is a true copy of the original document which I have seen.

4. After making due enquiries, I am satisfied that the Company is being formed for a lawful purpose.
5. I shall, if required by the Registrar, disclose the true identity of person(s) on whose behalf I am acting to form this Company.
6. The name of the limited liability company is **SL International Holdings LLC**
7. The name and address of Registered Agent in Belize is **NORTHWESTERN MANAGEMENT SERVICES (BELIZE) LIMITED** of New Horizon Building, Ground Floor, 3 ½ Miles Philip S.W. Goldson Highway, Belize City, Belize.
8. I acknowledge that if the information and declaration given above or in the articles of organisation or the operating agreement (if registered) is found to be false or incorrect in a material particular, it would constitute **professional misconduct** for the purpose of Regulation 33 of the IFS Practitioners (Code of Conduct) Regulations (S.I. 94 of 2001) and we will be liable to the penalties prescribed in the said Regulations without prejudice to any criminal offence which may have been committed thereby, under Regulation 13 of these Regulations.
9. And I make this oath (or declaration) conscientiously bearing in mind the provisions of the Oaths Act, Chapter 130 of the Laws of Belize.

SWORN TO)
(or declared))
at BELIZE)
on the 10th day of)
May 2022)

Omar Magaña





Melissa Balderamos Mahler
Notary Public

