# AMELILAWYER® (Redlest & Name)

CORAL GABLES, FL 33134 - (305) 445-2700

343 ALMERIA AVENUE

OFFICE USE ONLY

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#### **ARTICLES OF ORGANIZATION**

OF

#### CROSS BORDERS TRADING, L.L.C.



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be **CROSS BORDERS TRADING**, **L.L.C.**, ("Company").

#### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 8335 Freedom Crossing Trail, Suite 2805, Jacksonville, Florida 32256 and the mailing address shall be 1830 Flatbusk Avenue, Brooklyn, New York 11210.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### <u>ARTICLE 5 - PURPOSES AND POWERS</u>

The general purpose for which the Company is organized in the trading of commodities and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

name and

The initial address of registered office of this Company is AmeriLawyer®, at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is James D. Edouard, 1830 Flatbusk Avenue - Brooklyn, New York 11210.

#### ARTICLE 7 - MANAGEMENT

The Managers of the Company shall be:

Operating Manager/CEO:

James D. Edouard

Vice Operating Manager/COO: Rools Pierre

Secretary:

Jean Mayard Francois

Treasurer:

James D. Edouard

Asst. Treasurer:

Jean Mayard Francois

whose addresses shall be the same as the mailing address of the Company.

#### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.



#### **ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Members of Company are:

James D. Edouard 1830 Flatbush Avenue Brooklyn, New York 11210 Rools Pierre 1830 Flatbush Avenue Brooklyn, New York 11210

Yourry Desnoyers 1830 Flatbush Avenue Brooklyn, New York 11210 Jean Mayard Francois 1830 Flatbush Avenue Brooklyn, New York 11210

**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this 17 March 1998.

Elsie Sanchez, Authorized Representative of the Members

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

AmeriLawyer®

Natalia Utlera, Vice President

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF CROSS BORDERS TRADING, L.L.C.

The undersigned member or authorized representative of a member CROSS BORDERS TRADING, L.L.C. deposes and says:

- 1. the above named limited liability company has at least two members.
- 2. the total amount of contributions of the member(s) to CROSS BORDERS TRADING, L.L.C. is as follows:

2.1 Cash:

\$ 45,000.00

2.2 Property:

\$ 0.00

A description of the property is attached and made a part hereof.

2.3 Promissory Note:

\$ 0.00

2.4 Services Rendered:

\$ 0.00

3. the total amount of other obligations to contribute to CROSS BORDERS TRADING, L.L.C. is as follows:

3.1 Cash:

\$ 0.00

3.2 Property:

\$ 0.00

A description of the property is attached and made a part hereof.

3.3 Services to be Performed:

\$ 0.00

Signature of a member or authorized representative

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

#### PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of CROSS BORDERS TRADING, L.L.C. is as follows:

NONE

Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of CROSS BORDERS TRADING, L.L.C. is as follows:

NONE

