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TALLAHASSEE, FLORIDA

APR 08 2016
J. HARRIS

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Real Pakal Enterprises, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joaquin A. Sosa
Name of Person

JAS.LAW, LLC
Firm/Company

4430 SW 83rd Avenue
Address

Miami, Florida 33155
City/State and Zip Code

jasosa@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joaquin A. Sosa at (954) 933-6654
Name of Person — Area Code — Daytime Telephone Number

Enclosed is a check for the following amount:

- ■ $25.00 Filing Fee
- ☐ $30.00 Filing Fee & Certificate of Status
- ☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ☐ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2016 APR -4 PM 1:27
TALLAHASSEE, FLORIDA

February 25, 2016

JOAQUIN A SOSA
4430 SW 83RD AVENUE
MIAMI, FL 33155

SUBJECT: REAL PAKAL ENTERPRISES, L.L.C.
Ref. Number: L14000176842

We have received your document for REAL PAKAL ENTERPRISES, L.L.C. and your check(s) totaling $25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- This office does not keep bylaws. Please delete any refrence to bylaws.

- The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00003942

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REAL PAKAL ENTERPRISES, L.L.C.

The Articles of Organization for this Limited Liability Company, REAL PAKAL ENTERPRISES, L.L.C. were filed on NOVEMBER 13, 2014 and assigned the following Florida document number: **L14000176842**

THIS Act is made this 31st day of December, 2015, by and between the following individuals heretofore called the **Owner Members** and **General Manager**:

MGR/Owner: **Hanspeter Walliser**
Adress: **4430 S.W. 83rd Avenue, Miami, Florida 33155.**

MGR: **Marlen Lugardo Aguilar**
Adress: **4430 S.W. 83rd Avenue, Miami, Florida 33155**

The principal office address to remain the same: **4430 S.W. 83rd Avenue, Miami, Florida 33155.**

The mailing address for the business shall remain the same address as the principal office as indicated above.

The Registered Agent for the business shall remain the same: **Joaquin A. Sosa, JD**

The Address for the Registered Agent shall remain the same: **4430 S.W. 83rd Avenue, Miami, Florida 33155**

Registered Agent signature: _____
Joaquin A. Sosa

Effective Date: **12:01am on 15th of April, 2016**

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WHEREAS THE OWNER MEMBER AFIRMS IN WRITING THE PROMISES CONTAINED HEREIN AND AGREES TO THE FOLLOWING TERMS:

1. Nature of Business.

   The individual listed above hereby agrees that he shall be considered in business for the following purpose: To broker, sale and or buy vacation packages internationally AND any other legal business or businesses associated with the brokerage and trading internationally. The nature of the business may be changed at any time. This entity is authorized to enter into any legal business within the United States of America and Internationally as such is decided by the Owner/ Managing Member.

2. Day-To-Day Operation.

   The Owner Member shall provide his full-time services and best efforts on behalf of the enterprise. Services include, but not exclusive of the following acts: manage the day to day operations of the business, employ people or services as necessary; hire or fire employees or professionals as necessary; buy or sell any product or services as needed; conduct the proper accounting and provide the proper reporting for taxes both for the State and the Federal taxing authorities; provide travel services; authorize opening of bank accounts in the United States or any other Country; employ the services of the law firm JAS.LAW, LLC and its principal, Joaquin A. Sosa, Juris Doctor for its operations and formation.

   The enterprise shall operate from Miami, Florida, United States of America and any other place the Owner Member chooses as the business requires.

3. Capital Contributions.

   The capital contribution of for the enterprise shall consist of the following property, services, or cash:

   Hanspeter Walliser 100%

4. Profits and Losses. The profits and losses of the enterprise shall be the responsibility and be borne by the Owner Member.

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5. Partnership Interest:

Hanspeter Walliser	99%
Marlen Lugardo Aguilar	1%

6. Terms/Termination.

- The term of this Act shall be indefinitely, unless Owner Member agrees in writing to a shorter period. Should the Enterprise be terminated, the assets and cash of the enterprise shall be used to pay all creditors, with the remaining amounts to be given to the Owner Member.

7. Disputes.

This Act shall be governed by the laws of the State of Florida, United States of America. Any disputes as to formation and operations of this enterprise shall be resolve by arbitration through the American Arbitration Association or similar entity in the State of Florida.

8. Withdrawal by Bankruptcy, Incompetence, Death or Disability of the Owner Member.

In the event the Owner Member withdraws or retires from the enterprise for any reason, including bankruptcy, death or disability, or being legally declared incompetent, the Owner Member shall designate a person or organization that may continue to operate the business using the same name. Any prior agreed appreciation in the value of the enterprise property over its book value.

- Long term disability where the disable principal cannot perform his or her duties to the Enterprise shall be considered after six month of disability and shall be construed as retiring from the Enterprise. Disability may be extended by the Owner Member.

9. Non-Competition Agreement.

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Any employee or future partner who retires or withdraws from the enterprise shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of this enterprise for a period of one year. Such restriction is to apply in any geographical area where the existing enterprise is doing business or planning to do business.

10. General.

These Articles of Organization Act contains all the necessary clauses as prescribed by law and may be amended when necessary for the benefit of the enterprise.

11. Binding Upon Heirs.

These Articles of Organization Act shall bind each and every individual involved and shall inure to the benefit and be binding upon their respective heirs, executors, administrators, devisees, legatees, successors and assigns.

IN WITNESS WHEREOF, the Owner Member has duly executed these Articles of Organization Act on the day and year set forth hereinabove.

Hanspeter Walliser

Marlen Lugardo Aguilar

Whereas these Articles of Organization Act were prepared by Joaquin A. Sosa, Juris Doctor of the Law Firm JAS.LAW, L.L.C. in the United States of America. I, Joaquin A. Sosa, with the powers bested on me, hereby declare under penalty of perjury that such act was signed in my presence by the Owner Member, Mr. Hanspeter Walliser on the above indicated date.

Joaquin A. Sosa

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