JK Harris & Company

4975 Lacrosse Road Suite 300 North Charleston S.C. 29406

IRS & STATE TAX PROBLEM RESOLUTION VETERAN IRS AGENTS & TAX PROFESSIONALS 100+ Offices in NC, SC, TN, GA, FL, MS, AL, VA

843-745-7443 888-610-8293 Fax 843-308-0521 Fax 888-576-2052

HARDO OF STORY OF STO

Honorable Sandy B. Mortham Secretary of State Capitol, Plaza Level, Rm. 2 Tallahassee, FL 32399

RE: American Trading Group, LLC

Dear Honorable Sandy Mortham:

300003081543--0 -12/28/99--01001--005 ****285.00 ****125.00

Enclosed for filing please find an original and one (1) copy of the Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registration Office in reference to the above-captioned matter. Please file and returned the stamped copy back to me in the envelope provided. Also enclosed is a check in the amount of \$285.00 to cover the filing fees of the Articles.

Sincerely,

Teresa Bolton

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2000

TERESA BOLTON
JK HARRIS & COMPANY
4975 LACROSSE ROAD, SUITE 300
NORTH CHARLESTON, SC 29406

SUBJECT: AMERICAN TRADING GROUP, LLC

Ref. Number: W00000000035

We have received your document for AMERICAN TRADING GROUP, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please be sure that the Articles are signed by a member or an authorized representative, once the Affidavit is removed, also, you have overpaid by \$160.00, please complete the highlighted areas of the enclosed refund application and return with your corrected document for processing.,

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 700A00000048

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SECRETARY OF STATE

JK Harris & Company

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Phone 843-745-7443 888-610-8293 Fax 843-308-0521 888-576-2052 Email@JKHarris.com WWW.jkharris.com

January 25, 2000

Honorable Katherine Harris Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: American Trading Group, L.L.C.

Dear Honorable Katherine Harris:

Enclosed you will find the requested corrected LLC Articles for your state. I am also enclosing the signed application for refund. Please file and return the stamped copy back to me in the envelope provided.

Thank you for your assistance in this matter.

Yours truly,

Teresa Bolton Extension 236

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - NAME:

The name of the Limited Liability Company is:

American Trading Group, L.L.C.

ARTICLE II - ADDRESS:

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

22285 SW 66th Avenue #2008

Boca Raton, Florida 33428

ARTICLE III- DURATION:

The period of duration for the Limited Liability Company shall be:

Present until January 1, 2040

ARTICLE IV- MANAGEMENT:

(Check and complete the appropriate statement)

The limited liability company is to be managed by the manager or managers and the LCC name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The limited liability company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Ruben G. Abrego – 22285 SW 66th Avenue, Boca Raton, FL 33428

Dolores R.G. Abrego – 22285 SW 66th Avenue, Boca Raton, FL 33428

ARTICLE VI – Members Right to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	American Trading Group, L.L.C.	
2.	The name and address of the registered agent and office is:	·-····
	Ruben G. Abrego	
	Name	
	22285 SW 66 th Avenue #2008	en e
	P.O. Box or Mail Drop NOT Acceptable	
	Boca Raton, FL 33428	
	City/State/Zip	

above stated limited liability company at the place designated in this certificate, 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.

Signature

Date/

CRETARY OF STATE

FILED