

Attorneys at Law 5324 43rd Street, NW

Washington, DC 20015 USA Phone: (202) 363-2944 • Fax: (202) 363-2984

www.internationallawgroup.com

2 October 2000

Florida Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 HLM

000003413300---3 -10/04/00--01013--005 \*\*\*\*160.00 \*\*\*\*160.00

RE: Registration of a Limited Liability Company

"GIC Guppenberger International Consulting, LLC"

## Dear Sir/Madam:

Attached please find the Articles of Organization and the filing fees to register the new limited liability company "GIC Guppenberger International Consulting, LLC."

#### Enclosed are:

- Articles of Organization (2 identical copies)
- \$100 filing fee for Articles of Organization
- \$25 designation of Registered Agent
- \$30 Certified copy
- \$5 Certificate of Status

(All of the above are in one check of \$160)

Sincerely,

Mike Meier

Attorney for the company

00 OCT -3 PM 2: 1.8

# Articles of Organization For "GIC Guppenberger International Consulting, LLC" A Limited Liability Company

### Article I - Name:

The name of the limited liability company is "GIC Guppenberger International Consulting, LLC".

## Article II - Address:

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

GIC Guppenberger International Consulting, LLC 8695 College Parkway, Suite 347 Fort Myers, Florida 33919

## Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Ms. Simone Prechel
Paul & Partners Financial Services, Inc.
8695 College Parkway, Suite 339
Fort Myers, Florida 33919

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.

Registered Agent's \$ignature, Simone Preche

# Article IV - Purpose:

The purpose of the above-name limited liability company is to provide business services, including (1) sales and service training, (2) assistance in negotiations between foreign and U.S. companies, and (3) advice and assistance in financial and real estate matters.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# Article V - Management (Check Box if Applicable):

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

The Members of the limited liability company are:

Reinhold Guppenberger

Address: 8695 College Parkway, Suite 347, Fort Myers, Florida 33919

#### Article VI - Additional Provision:

The limited liability company functions as the subsidiary of the German company IVO Unternehmensberatung, Munich, Germany.

The limited liability company shall have the same powers as an individual to do all things necessary to carry out its business and affairs. A manager or managing member shall not be personally liable for monetary damages to the limited liability company or any other person for any statement, vote, decision, or failure to act regarding the management or policy decisions by a manager or managing member.

#### Article VII - Effective Date:

These Articles of Organization become effective on November 1, 2000.

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.

Reinhold Guppenberger, Member Date: October 2, 2000