

Young Law Firm
 Requester's Name
225 S. Adams, Suite 200
 Address
Tallah. FL. 222-7206
 City/State/Zip Phone #

LO10000001517
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Copus Imports, LLC.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

01 MAY 29 AM 9:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

*req. date stamp my copy
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AMENDMENTS

- ☒ Amendment *& Restate Articles*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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 RECEIVED
 DIVISION OF CORPORATION

Examiner's Initials *VB*

5-30-01

RESTATED AND AMENDED
ARTICLES OF ORGANIZATION

of

“Copus Imports, LLC”

The undersigned four (4) Initial Members of Copus Imports, LLC (the “Company”), Alexander Buza, Sr., Jan Rudik, Alexander Buza, Jr., and Greg A. Grillo, each of whom are equal owners, managers, voters, proprietors, and partners (for tax purposes only), desiring to restate and amend those Articles filed with the Florida Secretary of State on 11 May 2001 pursuant to and in compliance with sections 608.407 and 608.411, Florida Statutes, do hereby amend those Articles previously filed by striking same in its entirety and substituting the following Restated and Amended Articles adopted by unanimous vote of Units at its meeting of 25 May 2001, therefor as follows:

- I. **NAME.** The name of the limited liability company formed pursuant hereto shall be at all times the **COPUS IMPORTS, LLC** (“Company”).
- II. **PURPOSE AND POWERS.** The Company shall be organized for the purpose of conducting any lawful business and shall have the same powers as an individual to do all things necessary or convenient to carry out the Company’s purpose, business and affairs.
- III. **DURATION.** The Company’s term shall commence as of the filing of these Articles with the Secretary of State of Florida and shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. **ADDRESS.** The business of the Company shall be principally conducted at, and all correspondence shall be directed to:

Physical Address:
2855 Apalachee Parkway
B-96
Tallahassee, Florida 32301

Mailing Address:
2855 Apalachee Parkway
B-96
Tallahassee, Florida 32301

- V. **AGENT.** The Registered Agent of the Company shall be: Greg A. Grillo, whose street address is 2855 Apalachee Parkway, B-120, Tallahassee, Florida 32301 as according to the “Certificate of Designation of Registered Agent/Office” on file with the Florida Secretary of State which is made a part hereof by reference.
- VI. **ADDITIONAL MEMBERS.** Additional Members may be admitted as according to the Operating Agreement; and, where applicable, only when the sale, transfer or other disposition of all or any part of a Membership interest:

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- (1) would not result in the termination of the Company under the Act or within the meaning of section 708 of the Internal Revenue Code of 1986, as amended;
- (2) would be exempt from requirements of applicable state and federal securities laws as determined to the satisfaction of the Members; and
- (3) after any information reasonably required to execute the sale, transfer, or other disposition is provided to the Members.

VII. MANAGEMENT. Each of the four (4) Initial Members of the Company is an equal owner, manager, voter, proprietor and partner (for tax purposes only) and has a twenty-five percent (25%) interest in the Company represented by 2500 Units which interest is equal in all respects to the other twenty-five (25%) interests in the Company held by all other Initial Members respectively and which interest is only subject to dilution by affirmative vote of one hundred percent (100%) affirmative vote of the outstanding Units of the Initial Members. The company is therefore a "member-managed company" as same is defined by the Act.

VIII. NOTICE OF LIMITATION OF AUTHORITY. Except as may be expressly authorized herein these Articles or under the Company Operating Agreement, separate Company Minutes or Consent to Action, or separate certificate or statement of authority or agency, all of the foregoing unanimously signed by the four (4) Initial Members and embossed with the Company seal, NO MEMBER OR OTHERWISE HAS ANY AUTHORITY EXPRESS, IMPLIED OR APPARENT TO ACT FOR ANY OTHER MEMBER OR GROUP THEREOF OR TO OTHERWISE BIND THE COMPANY OR ANY MEMBER. Any acts, promises or assurances or the like given by a Member not in accordance with the foregoing are null and void ab initio and should not be relied upon by another Member or third party.

IN WITNESS WHEREOF, and certifying knowledge of, and compliance with section 608.408, Florida Statutes (2000), and certifying that the Company currently has at least one Member, we hereunto subscribe our names to these Articles of Organization of Copus Imports, LLC, this 25th day of May, 2001.

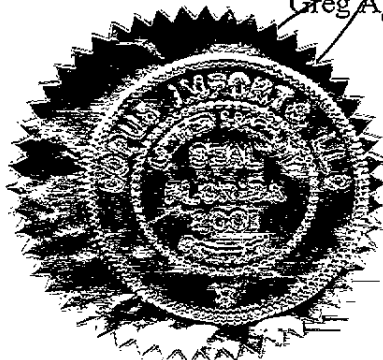
Alexander Buza
Alexander Buza, Jr.

Jan Rudik
Jan Rudik

Alexander Buza
Alexander Buza, Sr.

Greg A. Grillo
Greg A. Grillo

SEAL:



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