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To:

Division of Corporations

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From:

Account Name : ROGERS, BOWERS, DEMPSEY AND PALADINO

Account Number : I20010000034 Phone : (561)655-8980 Fax Number : (561)655-9480

[AL]

# LIMITED LIABILITY COMPANY

TOPAS & SUGAR, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

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### ARTICLES OF ORGANIZATION

OF

### TOPAS & SUGAR, LLC

### <u>ARTICLE I - NAME</u>

The name of the limited liability company is "TOPAS & SUGAR, LLC"

#### **ARTICLE II - DURATION**

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

# ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is 1194 Hillsboro Mile, Villa No. 4, Hillsboro Beach, Florida 33062.

## ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is W. GLENN DEMPSEY, 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401.

### **ARTICLE V - ADDITIONAL MEMBERS**

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

#### **ARTICLE VI - MANAGEMENT**

The limited liability company is to be managed by three managers that shall be appointed by the members of the limited liability company as provided in its Operating Agreement. The following is the name and address of the initial managers of the limited liability company:

INGRID WENDL Hochstrasse 1 Passau, Germany 94032

CHRISTOPH WENDL Hochstrasse 1 Passau, Germany 94032

HARALD WENDL Hochstrasse 1 Passau, Germany 94032

If one of the managers should die, become disabled, or should resign his or her position as a manager of the Company, no successor manager need be appointed to replace such person and the remaining managers shall serve as the sole managers of the Company.

SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Organization this 5 day of October, 2001.

CHRISTOPH WENDI

PROVINCE OF BAVAR IA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of October, 2001, by CHRISTOPH WENDL, who is either personally known to me or who has produced his drivers license as identification.

Notary Public

My Commission Expires:

Prof. Dr. Wolfgang Reimann

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, TOPAS & SUGAR, LLC, a Florida limited liability company, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Hillsboro Beach, County of Broward, State of Florida, has named W. GLENN DEMPSEY, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: October 5, 2001

M CI BAN DEMDEEN

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