# MIAMI, FLORIDA 33139-5130

HILARY LANGEN \* **ROLAND LANGEN \*** CHRISTOPHER LANGEN + MAX LANGEN +

TEL. (305) 674-0023 FAX (305) 674-0022 MAX@LANGEN.ORG

- \* ADMITTED IN FLORIDA AND BRAZIL
- + ADMITTED IN FLORIDA AND NEW YORK
- ADMITTED IN FLORIDA AND BEFORE THE U.S. PATENT AND TRADEMARK OFFICE

November 26, 2001

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Re: GOG ENTERPRISES, L.L.C.

300004700653--8

-11/30/01--01062--021 \*\*\*\*155.00 \*\*\*\*155.00

Dear Sirs:

1001-27723/L01-22448

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$155.00 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you.

Sincerely,

Zeljka Vujisic

Legal Assistant





### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

ZELJKA VUJISIC, LEGAL ASSISTANT LANGEN & LANGEN, P.A. 112 SOUTH HIBISCUS ISLAND MIAMI, FL 33139-5130

SUBJECT: GOG ENTERPRISES, L.L.C. Ref. Number: W01000027723

We have received your document for GOG ENTERPRISES, L.L.C. and your check(s) totaling \$155.00. 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 ALSO NOTE: Article V refers to the attached affidavit. Also, the signature of a member or representative of a member was missing, as well as the signature of the registered agent. Enclosed is our blank form for filing an LLC for your use and/or reference.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 401A00064336

# ARTICLES OF ŌRGANIZATION OF GOG Enterprises, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be GOG Enterprises, L.L.C., ("Company").

## ARTICLE II - ADDRESS

The principal place of business of the company shall be: 10201 Hammocks Blvd. #151, Miami, FL 33196, and mailing address of the company shall be P.O. Box 398570, Miami Beach, Florida 33239-8570.

# ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State and shall have perpetual existence thereafter unless the Company is dissolved as provided in these Articles of Organization.

# ARTICLES IV - PURPOSES AND POWERS

The general purpose for which the Company is organized to import, export, and marked promotional material and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLES V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Max Langen, 112 S. Hibiscus Island, Miami, Florida 33139.

#### ARTICLE VI- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:

Goland Greigauer
Ulrich Ansin

10201 Hammocks Blvd. #151, Miami, FL 33196

319 S Riverside Deive, Pompano Beach, FL 33962

Max Langen

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes as affirmation under the penalties of perjury that the facts sealed herein are true.)

COUNTY OF MIAMI-DADE		
above limited liability company, and w	Ingen, to me well known to be the organizer of the ho subscribed the above Articles of Organization, dged before me according to law that he made the ned and set forth in it.	
IN WITNESS WHEREOF, I have set not, 2001.	ny hand and affixed my official seal this 19 <sup>+h</sup> Day	
ZELJKA BOZANIC  Ny Comm Esp. 4/18/06  No. DO 018745  E/ Personally Hazam () Other LD.	Notary Public, State of Florida Name of Notary:	
ACCEPTANCE (	OF REGISTERED AGENT	
The undersigned, being the person national Enterprises, L.L.C., as the registered acconsents to his appointment as registered	Registered Agent Max Langen	.a -îvia → P
	FILED STATE OF CORPORATION 30	
	O D''	

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 19<sup>+1</sup> day of December, 2001.

STATE OF FLORIDA

Max Langen

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is

GOG Enterprises, L.L.C.

2. The name and address of the registered agent and office is:

Max Langen 112 S. Hibiscus Island Miami Beach, FL 33139

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 statues 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..

Max Langen Date

DIVISION OF CORPORATIONS