

L04000007404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

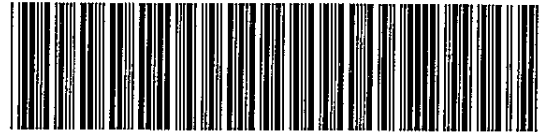
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900031498969

04/01/04--01047--001 **25.00

FILED
2004 APR 21 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 22 2004



Global Expansion Group
Law Offices and Business Consulting

Reply to:
Alexander Reus,
J.D. (Germany), J.D., LL.M.
ar@geglaw.com

March 29, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Expansion & Consulting, LLC
Document#: L04000007404

FILED
2004 APR 21 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Transmitted herewith for the above-referenced company are Amended and Restated Articles of Organization.

A check in the amount of \$25.00 is included herewith for filing the Articles.

Please do not hesitate to contact the undersigned, should you have any questions.

Sincerely yours,

Maximilian J. Schenk
For the Firm

MJS/do
cc. Alexander Reus, Esq.
Enclosure

Miami
Miami

New York
New York

Frankfurt
Frankfurt



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

MAXIMILIAN J. SCHENK
GLOBAL EXPANSION GROUP
100 S.E. 2ND STREET, STE. 2610
MIAMI, FL 33131

SUBJECT: GLOBAL EXPANSION & CONSULTING, LLC
Ref. Number: L04000007404

FILED
2004 APR 21 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL EXPANSION & CONSULTING, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

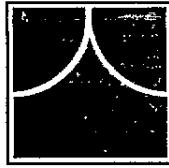
The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00023478



Global Expansion Group

Law Offices and Business Consulting

Reply to:
Alexander Reus,
J.D. (Germany), J.D., LL.M.
ar@gegroup.com

April 16, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Expansion & Consulting, LLC
Document#: L04000007404

Dear Sir or Madam:

Transmitted herewith for the above-referenced company, are the following documents for your processing:

1. Amended and Restated Articles of Organization (with Registered Agent acceptance).
2. Florida Department of State Letter of April 9, 2004.

Please do not hesitate to contact the undersigned, should you have any questions.

Sincerely yours,

Maximilian J. Schenk
For the Firm

MJS/do
cc. Alexander Reus, Esq.
Enclosure

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

GLOBAL EXPANSION & CONSULTING, LLC

First: The name of the limited liability company is GLOBAL EXPANSION & CONSULTING, LLC, a Florida limited liability company ("Company").

Second: The date of filing of the Articles of Organization was January 20, 2004.

The undersigned, hereby adopt these Amended and Restated Articles of Organization of the Company to amend and restate the Articles of Organization of the Company pursuant to Chapter 608 of the Florida Limited Liability Company Act, as follows:

1. Name. The name of this Florida limited liability company shall be Global Expansion & Consulting, LLC ("Company").
2. Duration. The Company shall have perpetual existence unless sooner dissolved as provided by law or in the operating agreement of this Company.
3. Purpose. The Company is being formed for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.
4. Initial Place of Business. The initial principal place of business and mailing address of the Company are the same and shall be:

Global Expansion & Consulting, LLC
Suite 2610, 100 SE 2nd Street
Miami, Florida 33131

5. Registered Office and Registered Agent. The registered office of the Company shall be

c/o Global Expansion Group
100 SE 2nd Street, Suite 2610
Miami, FL 33131

#G04013900094

and such other place or places as the Member(s) from time to time may determine. The name of the initial Registered Agent located at that address shall be Alexander Reus.


6. Admission of Additional Members. Additional members may be admitted upon the approval of a majority of the Membership, upon the written application of such new member and in the manner set forth in the Operating Agreement of the Company.

FILED
2004 APR 21 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7. Management of Business. The Company is a member-managed company. The following member shall initially manage the business of the Company:

Alexander Reus
100 SE 2nd Street, Suite 2610
Miami, Florida 33131


EXECUTED this 21st day of January 2004.



Alexander Reus, Managing Member

ACCEPTANCE TO ACT AS REGISTERED AGENT

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for Global Expansion & Consulting Group, LLC.



Alexander Reus, Registered Agent

FILED
2004 APR 21 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA