

LO4000085297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

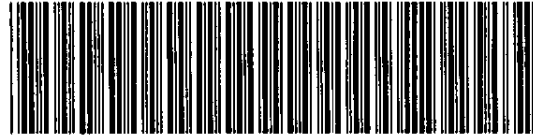
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200244495122

11/22/13--01029--006 **55.00

FILED
2013 NOV 22 PM 3:20
TALLAHASSEE FLORIDA
SOCIETY OF SECRETARIES

NOV 25 2013

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Amended and Restated Articles of Organization. Please issue a Certified Copy of the filed document and attach an Apostille for Switzerland. A FedEx Shipping label is enclosed.

Name of Entity: 3C Commercial Consulting LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Switzerland attached to Restated Articles of Organization

Check is enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

FILED
2013 NOV 22 PM 3:20
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

*

RESTATED ARTICLES OF ORGANIZATION FOR
3C COMMERCIAL CONSULTING LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

3C COMMERCIAL CONSULTING LLC

ARTICLE II - Registered Agent and Registered Office:

The current registered agent and registered office of the limited liability company shall be:

Apex Corporate Services LLC
320 85th Street, #14
Miami Beach, Florida, 33141
United States of America

FILED
2013 NOV 22 PM 3:20
CLERK OF STATE
TALLAHASSEE FLORIDA

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.

Laura Gavard

Registered Agent's Signature
Laura Gavard

*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company. The name, address and date of birth of the manager is:

Mr. Andrew Moray Stuart

Manager

21 Mount Kos Estate, Kosmos, Hartbeespoort 026
South Africa

Date of birth: October 20, 1957

RECEIVED
CLERK OF COURT
TALLAHASSEE
FLORIDA
2003 NOV 22 PM 3:20

FILED

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy,

*

or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

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

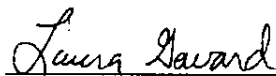
3C COMMERCIAL CONSULTING LLC
6538 Collins Av. #286
Miami Beach, FL 33141
United States of America

FILED
2013 NOV 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: November 20, 2013



Laura Gavard, Authorized Representative

(In accordance with section 608.411, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).