

LO8000044487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

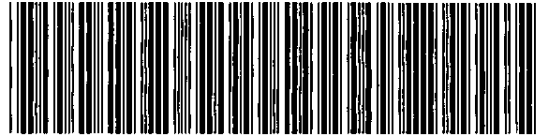
Special Instructions to Filing Officer:

**A. LUNT**

NOV 18 2008

**EXAMINER**

Office Use Only



900137980889

11/17/08--01044--022 \*\*441.25

**FILED**  
2008 NOV 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James A. Clark  
1 Farragut Pl.  
Morristown, NJ. 07960-5212  
973-889-5372

November 14, 2008

Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Courier

Re: Den Haag Capital, LLC – L05000017371  
Den Haag Capital LLC – L08000044487

Dear Sir or Madame:

I am the new Registered Agent of Den Haag Capital, LLC – L05000017371.

That LLC was established in Feb. 2005 by Manyu Ogale and was used by him as part of a financial fraud for which he is now under indictment in the Federal District Court, Northern District of Georgia (No. 1:08-CR-320).

That LLC was administratively dissolved in Sept. 2006 for failure to file an annual report. In May of 2008, as part of his efforts to defraud investors, Mr. Ogale established a new, distinct LLC – Den Haag Capital LLC – L08000044487.

At the request of the SEC and the US Attorneys Office, I am working with the defrauded investors to recover some of their stolen monies. To that end, I am seeking to do the following:

- 1) Dissolve the new LLC (L08000044487) and, thus, free-up the name “Den Haag Capital”.
- 2) Reinstate the original LLC (L05000017371) under its original name “Den Haag Capital, LLC”.
- 3) Amend the original LLC (L05000017371) to DELETE Mr. Ogale as the Manager and to ADD myself, Byron L Knief and Struan E Robertson as the new Managing Members.

L05000017371 will be operated by me and the other Managing Members to recover stolen funds and distribute same to the investors.

FILED  
2008 NOV 17 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

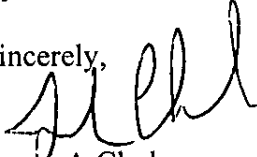
Per instructions received from your office by telephone today, I have enclosed the following:

- 1) Completed Cover Letter and Articles of Dissolution For Limited Liability Company. This has been executed by Mr. Ogale and will dissolve the 2008 LLC, Den Haag Capital LLC – L08000044487.
- 2) Completed Limited Liability Company Reinstatement for the 2005 LLC, Den Haag Capital, LLC – L05000017371. This form has been completed to reflect the new office and mailing address for the LLC, the new Registered Agent (me) and the 3 new Managing Members. Mr. Ogale is to be deleted as the Manager.
- 3) Check for \$441.25 – which includes \$25 for the dissolution and \$416.25 for the reinstatement.

NOTE: Please file the dissolution of L08000044487 first so as to allow the original LLC to be reinstated under its original name, Den Haag Capital, LLC.

Thank you for your assistance. Please contact me at address or phone number set forth above with any questions or concerns.

Sincerely,



James A Clark

2008 NOV 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEN HAAG CAPITAL LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manyu Ogale

(Name of Person)

Den Haag Capital LLC

(Firm/Company)

1297 Delfino Drive

(Address)

Jacksonville, Florida 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

Manyu Ogale

(Name of Person)

at ( 904 ) 221-2830  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 17 PM 4:00

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

**DEN HAAG CAPITAL LLC**

2. The Articles of Organization were filed on May 5, 2008 and assigned document number L08000044487

3. The date the dissolution was approved: Nov. 12, 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

**Written consent of all of the members of Den Haag Capital LLC**

5. CHECK ONE:

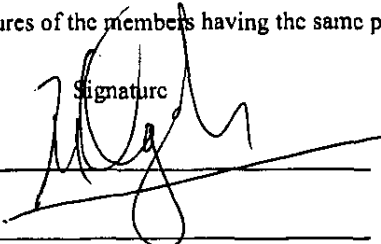
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve dissolution:

Signature  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

**Manyu Ogale - 100%**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2008 NOV 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILING FEE: \$25.00