

LD9000048484

Alex Hlavacek

(Requestor's Name)

6538 Collins Ave #286

(Address)

(Address)

Miami Beach, FL 33141

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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N. Culligan MAR 3 - 2011

Cover Letter - Instructions

Dear Florida Department of State,

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

Name of Entity: TC Material Handling 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)

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RESTATED ARTICLES OF ORGANIZATION FOR

TC MATERIAL HANDLING LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TC MATERIAL HANDLING LLC

ARTICLE II - Registered Agent and Registered Office:

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

Alex Hlavacek
320 85th Street, #14
Miami Beach, Florida, 33141
United States of America

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.



Registered Agent's Signature
Alex Hlavacek

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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, and the name, address and date of birth of the manager is:

Ms. Christina Cornelia van den Berg 7 Sables Bleue, Calodyne, GPO Box 244 Mauritius Date of birth: May 23, 1964	Manager
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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

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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 - Street Address:

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

TC MATERIAL HANDLING LLC
6538 Collins Ave #286
Miami Beach, FL 33141,
United States of America

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ARTICLE VIII - Effective Date:

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

DATED: March 1, 2011



Alex Hlavacek
Authorized Representative