# L10000039520

(Req	uestor's Name)	
	•	
(Add	ress)	
(Add	ress)	,
·	•	
(Ĉitv.	/State/Zip/Phone	e #1)
(Oity)	-Clate/2ip/i Holl	o <i>n</i> ,
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
,		
Special Instructions to Filing Officer:		
		,

Office Use Only



500173799055

04/13/10--01010--017 \*\*125.00

HVISION OF STATE
TAINLAHASSEE, FLORIDA

TO APR 13 AMII: 54

10 APR 13 PM 1:

FILED PROPETARY OF STATE PROPERTY OF CORPORATIONS

B. KOHR

APR 1 3 2010

**EXAMINER** 

**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wolff Trading International, LLC	
	O OFFICE
	A STATE
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
•	Trade/Service Mark
	Merger File
	Art, of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Сеп. Сору
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Requested by: 5 1 4/13/10 11/10	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ONR 13 PM 1:51

## ARTICLES OF ORGANIZATION OF WOLFF TRADING INTERNATIONAL, LLC

The undersigned certifies that he is acting as the organizing Member for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further certifies that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

### ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Wolff Trading International, LLC, and its principal office shall be located at 21 Graceland Place, Gordon Rd., Somerset West, 7130, Western Cape, South Africa, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be PO Box 3725, Somerset West, 7129, Western Cape, South Africa.

## ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm,

syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it May lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company May not, under Florida laws, lawfully carry on, exercise, or do.

## ARTICLE III MANAGEMENT

All limited liability company powers shall be exercised by and under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of not less than two (2) managers. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company. The following are the name and address of the individual who shall initially serve as managers of the limited liability company until the first annual meeting of the members or until successors are elected and qualify in accordance with the Regulations:

WOLFF BERND FISCHER 21 Graceland Place Gordon Road Somerset West, 7130 Western Cape, South Africa SANCHIA FISCHER
21 Graceland Place
Gordon Road
Somerset West, 7130
Western Cape, South Africa

#### ARTICLE IV DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in perpetuity, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by members.

#### ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1833 Hendry Street, City of Fort Myers, County of Lee, State of Florida 33901, and the name of the company's initial registered agent at that address is JON P. SKELTON, ESQUIRE.

The undersigned, being the authorized representative of all the members of Wolff Trading International, LLC, certifies that this instrument constitutes the proposed Articles of Organization of Wolff Trading International, LLC

Executed by the undersigned at Fort Myers, Lee County, Florida on the 13th day of April, 2010.

JON J. SKELTON

STATE OF FLORIDA )
COUNTY OF LEE )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared JON P. SKELTON, who is known to me to be the person who made and subscribed to the foregoing Articles, and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 13th day of April, 2010.

Notary Public State of Florida Lynn A Suchyla My Commission DD624216 Expires 02/26/2011 Lynn Suchtya, Notary Public

My Commission No.:

My Commission Expires:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That WOLFF TRADING INTERNATIONAL, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, located at 21 Graceland Place, Gordon Rd., Somerset West, 7130, Western Cape, South Africa, has named JON P. SKELTON, located at 1833 Hendry St., Fort Myers, FL 33901, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated company, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JON P. SKELTON