12000064129

(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

G. MCLEOD

JUN 16 2010

EXAMINER



100181845221

06/15/10-01025-007-7-125.00

ALLAHASSEE FIATE
SECRETARY OF STATE
SECRETARY OF STATE

Lp

LANGSTADT PAULY

CHARTERED

ATTORNEYS

815 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134 PH: (305) 648-3909 FAX: (305) 648-3910 WWW.LANGSTADTPAULY.COM CLEMENS W. PAULY, LL.M.
ADMITTED IN FLORIDA, NEW YORK AND GERMANY

June 14, 2010

Via Federal Express

OLIVER J. LANGSTADT

ADMITTED IN FLORIDA FAMILY LAW MEDIATOR

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

RE: Articles of Organization of Borba Trading, LLC

Dear Sir or Madame:

Good day. Enclosed are the Articles of Organization of Borba Trading, LLC. Kindly file the Articles and process accordingly, and return all correspondence concerning this matter to us, at our address listed above.

Enclosed is a check made payable to Florida Department of State, in the amount of \$125.00, which represents the appropriate filing fees for Articles of Organization and Designation of Resident Agent for a limited liability company.

Thank you for your cooperation in this matter, and for your convenience, enclosed please a self addressed stamped envelope so that you may return the appropriate evidence that the Articles of Organization have been filed with the Florida Dept. of State, Division of Corporation.

Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

Oliver J. Langstadt, Esq.

OJL/lm Enclosures as stated

KÖLN

MIANT

МИНСНЕН

ARTICLES OF ORGANIZATION

OF

BORBA TRADING, LLC

ARTICLE I

Name

The name of this limited liability company is BORBA TRADING, LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office of the company is

815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

10 JUN 15 AM 10: 55 SECRETARY OF STATE TALL AHASSEE FLORID

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq. 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

ARTICLES V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Managers

The Company is to be managed by its manager(s). The name and address of the initial managers are:

Liese Diaz Timmermann 815 Ponce de Leon Blvd. Coral Gables, FL 33134

Simone de Borba Oliveira Boacnin 815 Ponce de Leon Blvd. Coral Gables, FL 33134

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE IX

Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

In accordance with the Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization Liese Diaz Timmermann, as Organizer STATE OF FLORIDA **COUNTY OF MIAMI-DADE** I HEREBY CERTIFY that on this day, before me, personally appeared Liese Diaz. Timmermann, who is known to me to be the person _____ or who has produced FL DRIVERS as identification described in and who executed these Articles of Organization as Organizer, and who acknowledged before me that she executed same freely and voluntarily for the purposes therein expressed. SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this I day of June, 2010. Notary stamp or seal:

LA'KAYA MCMULLEN MY COMMISSION # DD808422 EXPIRES August 09, 2012 FloridaNotaryService.com

STATE OF FLORIDA AT LARGE

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statutes § 608.415, the undersigned submits the following statements in designating the registered office/registered agent for BORBA TRADING, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

BORBA TRADING, LLC 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq. 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability corporation 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.

UNE

Oliver J. Langstadt Registered Agent