

L14000176842

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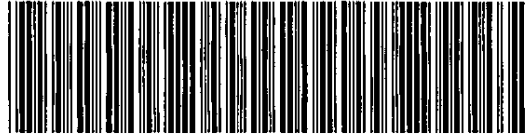
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Pakal Enterprises, L.L.C.

Name of Limited Liability Company

L-14000 176842

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

Please return all correspondence concerning this matter to the following:

Joaquin A. Sosa

Name of Person

JAS.LAW, LLC

Firm/Company

4430 SW 83rd Avenue

Address

Miami, Florida 33155

City/State and Zip Code

jasosa@bellsouth.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joaquin A. Sosa

954

933-6654

at ()

Name of Person

Area Code

Daytime Telephone Number

PLEASE SEND CERTIFIED COPY TO ADDRESS
IN MIAMI AND TO E-MAIL

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

**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION AND BYLAWS
OF
REAL PAKAL ENTERPRISES, L.L.C.**

The Articles of Organization for this Limited Liability Company, REAL PAKAL ENTERPRISES, L.L.C. were filed on NOVEMBER 13, 2014 and assigned the following Florida document number: **L14000176842**

THIS Act is made this 8th day of June, 2015, by and between the following individual heretofore called the **Owner Member** and **General Manager**:

MGR/Owner: **Hanspeter Walliser**
Address: **4430 S.W. 83rd Avenue, Miami, Florida 33155.**

The principal office address to remain the same: 4430 S.W. 83rd Avenue, Miami, Florida 33155.

The mailing address for the business shall remain the same address as the principal office as indicated above.

The Registered Agent for the business shall remain the same: **Joaquin A. Sosa, JD**

The Address for the Registered Agent shall remain the same: **4430 S.W. 83rd Avenue, Miami, Florida 33155**

Registered Agent signature: _____

Joaquin A. Sosa

Owner/MGR signature: _____

Hanspeter Walliser

Effective Date: **12:01am on the day of actual registration**

WHEREAS THE OWNER MEMBER AFIRMS IN WRITING THE PROMISES CONTAINED HEREIN AND AGREES TO THE FOLLOWING TERMS:

1. Nature of Business.

The individual listed above hereby agrees that he shall be considered in business for the following purpose: To broker, sale and or buy vacation packages internationally AND any other legal business or businesses associated with the brokerage and trading internationally. The nature of the business may be changed at any time. This entity is authorized to enter into any legal business within the United States of America and Internationally as such is decided by the Owner/ Managing Member.

2. Day-To-Day Operation.

The Owner Member shall provide his full-time services and best efforts on behalf of the enterprise. Services include, but not exclusive of the following acts: manage the day to day operations of the business, employ people or services as necessary; hire or fire employees or professionals as necessary; buy or sell any product or services as needed; conduct the proper accounting and provide the proper reporting for taxes both for the State and the Federal taxing authorities; provide travel services; authorize opening of bank accounts in the United States or any other Country; employ the services of the law firm JAS.LAW, LLC and its principal, Joaquin A. Sosa, Juris Doctor for its operations and formation.

The enterprise shall operate from Miami, Florida, United States of America and any other place the Owner Member chooses as the business requires.

3. Capital Contributions.

The capital contribution of for the enterprise shall consist of the following property, services, or cash:

Hanspeter Walliser 100%

4. Profits and Losses. The profits and losses of the enterprise shall be the responsibility and be borne by the Owner Member.

5. Partnership Interest:

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Owner/Manager is hereby authorized to enter into agreements with other entities or individuals for contracts of partnership agreements.

6. Terms/Termination.

- The term of this Act shall be indefinitely, unless Owner Member agrees in writing to a shorter period. Should the Enterprise be terminated, the assets and cash of the enterprise shall be used to pay all creditors, with the remaining amounts to be given to the Owner Member.

7. Disputes.

This Act shall be governed by the laws of the State of Florida, United States of America. Any disputes as to formation and operations of this enterprise shall be resolve by arbitration through the American Arbitration Association or similar entity in the State of Florida.

8. Withdrawal by Bankruptcy, Incompetence, Death or Disability of the Owner Member.

In the event the Owner Member withdraws or retires from the enterprise for any reason, including bankruptcy, death or disability, or being legally declared incompetent, the Owner Member shall designate a person or organization that may continue to operate the business using the same name. Any prior agreed appreciation in the value of the enterprise property over its book value.

- Long term disability where the disable principal cannot perform his or her duties to the Enterprise shall be considered after six month of disability and shall be construed as retiring from the Enterprise. Disability may be extended by the Owner Member.

9. Non-Competition Agreement.

Any employee or future partner who retires or withdraws from the enterprise shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of this enterprise for a period of one year. Such restriction is to apply in any geographical area where the existing enterprise is doing business or planning to do business.

10. General.

These Articles of Organization Act contains all the necessary clauses as prescribed by law and may be amended when necessary for the benefit of the enterprise.

11. Binding Upon Heirs.

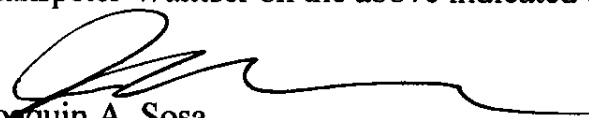
These Articles of Organization Act shall bind each and every individual involved and shall inure to the benefit and be binding upon their respective heirs, executors, administrators, devisees, legatees, successors and assigns.

IN WITNESS WHEREOF, the Owner Member has duly executed these Articles of Organization Act on the day and year set forth hereinabove.



Hanspeter Walliser

Whereas these Articles of Organization Act were prepared by Joaquin A. Sosa, Juris Doctor of the Law Firm JAS.LAW, L.L.C. in the United States of America, Joaquin A. Sosa, with the powers bested on me, hereby declare under penalty of perjury that such act was signed in my presence by the Owner Member, Mr. Hanspeter Walliser on the above indicated date.



Joaquin A. Sosa

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