

L18000250115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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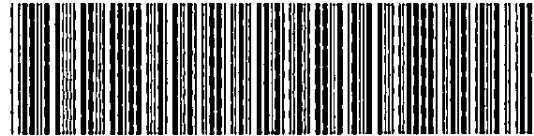
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

D. BRUCE
SEP 17 2020

LANE & ASSOCIATES, P.A.

PAUL CAMP LANE, ATTORNEY
Deutsch sprechend

5401 South Kirkman Road
Suite 310
Orlando, Florida 32819

Email: RAPCL@aol.com

Tel: (407) 316-0343
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09 September 2020

Florida Department of State
Division of Corporations
Certification Section
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL

Re: EURO Tradings, LLC / Filing of Amended and Restated Articles of Organization / Request for Certified Copy of Amended and Restated Articles of Organization / Request for Certificate of Status of LLC / Request for Three (3) Apostille Certifications of Certified Copy of Amended and Restated Articles of Organization, Certificate of Status, and of Florida Public Notarial Act performed re Certification of Membership Listing

Dear Sirs:

This attorney represents the Florida limited liability company known as EURO Tradings, LLC.

The Document Number for that LLC is: L18000250115

The LLC was effective as of 01/02/2019, though it was filed on 10/22/2018.

At this time as legal counsel to the said LLC and being authorized by its Member, I am filing the enclosed Amended and Restated Articles of Organization. Of this document I request a Certified Copy of the said Articles.

Please find my law firm check made payable to the Florida Dept. of State for \$____.00 for the Certified Copy of the newly filed Articles and a Certificate of Status concerning the said LLC.

AS AN ADDITIONAL REQUEST

I also request that the said Certified Copy of the Amended and Restated Articles of Organization and of the Certificate of Status for Euro Tradings, LLC be confirmed by separate and attached official APOSTILLES from the Department of State. I enclose a separate law firm check in the amount of \$30 .00 for the three Apostilles. The Apostilles are to be presented in The Poland and in Romania. Enclosed is your offices application form for the said Apostilles.

Please forward all hard copy documents to my HOME OFFICE address, which is: 1920 Sylvan Point Dr. Mount Dora, FL 32757. I am providing pre-addressed and stamped envelope for the return of the Certificates and the Apostilles. If you need any additional information please reach out to me via email or telephone.

Sincerely,



Paul Camp Lane
Attorney at Law

Enclosures: Amended and Restated Articles of Organization, Certification of Membership Listing,
Application for Apostille, two law firm checks.

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
EURO TRADINGS, LLC**

The undersigned, as Organizer, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 605, and pursuant to F. S. Chapter 605.0202, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization for the Limited Liability Company named herein having originally been filed on January 02, 2019, under Document Number L-18000250115.

ARTICLE I -- NAME

The name of the Limited Liability Company is and shall be **EURO TRADINGS, LLC** hereinafter referred to as the "Company."

ARTICLE II -- ADDRESS

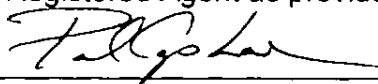
The mailing address and street address of the principal office of the Company shall be c/o Lane & Associates, P. A., 5401 S. Kirkman Rd., Suite 310, Orlando, Florida 32819.

**ARTICLE III --
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent are:

Paul Camp Lane
5401 S. Kirkman Rd., Ste. 310
Orlando, Florida 32810

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 605, Florida Statutes.



Registered Agent's Signature
Paul Camp Lane

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ARTICLE IV – DURATION

These Amended and Restated Articles of Organization are effective as of the date filed with the Florida Secretary of State, Division of Corporations. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V – BUSINESS PURPOSE

Section 1. This Company is organized for the purpose of engaging in all lawful businesses permitted to a limited liability company organized under the Florida Company Law, as in effect from time to time.

Section 2. The Company shall have all the powers set forth in the Florida Limited Liability Company Act, as in effect from time to time, including but not limited to the following purposes:

- (a) To construct, erect, repair, and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description;
- (b) To act as a broker of real and/or personal properties, agent or factor for any person, firm or corporation.
- (c) To purchase, lease, or otherwise acquire real and personal property and leaseholds thereof and interests therein; and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of and to hypothecate, mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.
- (d) To borrow or raise money for any of the purposes of the Company and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue, promissory notes, drafts, bills of exchange, warrants, bonds, debentures

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and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Company, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, security or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) To enter into, make, perform, and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Company or business of a similar nature with any person, firm, company, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.
- (g) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Company has the direct or incidental authority to pursue.
- (h) To include in its Operating Agreement any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its members or in the event of the death of any of its members. The manner and form as well as all relevant terms, conditions and details thereof shall be determined by the members of the Company; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of the said stock.
- (i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any

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part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in Company with any entity or individual; to establish one or more offices, both within the State of Florida and any part of the world, at which meetings of directors may be held and all or any part of the company's business may be conducted; and to exercise all or any of its powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

- (j) To specifically own and hold ownership interests in other companies and legal entities for investment and other business purposes. To own such ownership interests either solely or in conjunction with other persons whether natural or juridical in nature.
- (k) 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 herein set forth and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.
- (l) To act as a General Partner in one or more limited partnerships, as a Manager in a limited liability company, or other similar entities, and as such to carry out business plans and of such companies in order to provide for the legal basis to obtain Legal Permanent Resident visas for investors in such companies.

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ARTICLE VI – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the Manager(s) of the Company and on such terms and conditions as shall be determined by all the Members. A Member shall have no right to participate in the management of the business and affairs of the Company.

ARTICLE VII – MANAGER MANAGEMENT

The Company shall be managed by one or more Managers in accordance with regulations of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with

law or these articles of organization. A Manager need not be a member of the Company. The name and address of the Manager of the Company are:

TITLE

NAME & ADDRESS

MGR

Ms. Anna J. T. Willemse
c/o Lane & Associates, P. A.
5401 S. Kirkman Rd.
Suite 310
Orlando, FL 32819

SIGNATURE



Name: Paul Camp Lane

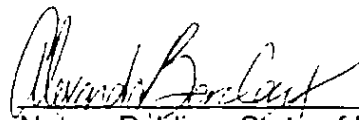
Authorized Representative of a Member

In accordance with Florida Statutes Section 605.0203 (1) (b) the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes Sec. 817.155.

STATE OF FLORIDA
COUNTY OF LAKE

Sworn to (or affirmed) and subscribed before me this 9th day of September, 2020 by Paul Camp Lane, who identified himself to me by producing a valid form of identification or who is known to me.

By means of ☒ physical
presence or ☐ online notarization


Notary Public -- State of Florida
(SEAL)

ALEXANDRA BARCLAY
Commission # GG 968994
Expires April 18, 2024
Bonded Thru Budget Notary Services

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