

L95000000135

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: LIMITED LIABILITY COMPANY
NAME: U.S. KOLON EXPORT L.L.C.

FAX AUDIT NUMBER: H95000001951
DATE REQUESTED: 02/10/1995
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

February 17, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: U.S. KOLON EXPORT L.L.C.
REF: W95000003720

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The words "Limited Company" or their abbreviation "L.C." shall be the last words of the name of every limited liability company. L.L.C. is not acceptable. *see florida statute 508.406*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001951
Letter Number: 395A00007301

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morilum
Secretary of State

February 17, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: U.S. KOLON EXPORT L.C.
REF: W95000003720

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

SEE R.A. CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 497-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001951
Letter Number: 995A00007362

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

156100000547
 CARLOS GARCIA, ESQ.
 122 MINORCA AVE.
 CORAL GABLES, FL 33134
 (305) 447-6609
 FL. BAR NO. 0462100

ARTICLES OF ORGANIZATION

OF

U.S. KOLON EXPORT LIMITED COMPANY

FILED
 FEB 17 PM 4:18
 1995

The undersigned two or more persons hereby form a limited liability company and adopt as the Articles of Organization of such limited liability company the following:

I. THE NAME OF THE LIMITED LIABILITY COMPANY:

U.S. Kolon Export Limited Company

II. THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

7400 N.W. 7th Street Suite 105, Miami, Florida 33126

III. THE PERIOD OF ITS DURATION:

This Limited Liability Company shall exist for a period of Ninety Nine Years from the date of filing these Articles of Organization with the Florida Department of State, Division of Corporations, unless sooner dissolved as provided by statute.

IV. THE NAME AND ADDRESS OF THE REGISTERED AGENT IN FLORIDA:

Carlos Garcia, Esq.
 GARCIA, PEREZ-SIAM & GRUENINGER
 122 Minorca Avenue
 Coral Gables, Florida, 33134

V. MANAGEMENT:

The Limited Liability Company is to be managed by the a board of managers and the titles and addresses of the managers are:

1. William Rodriguez, President - 17925 N.W. 21 Street
Pembroke Pines, Florida 33029
2. George Saman, Vice - President - 94 Palm Ave Avenue
Miami Beach, Florida
3. Marisela Sanchez, Vice - President - 10855 N.W. 1st
St., Apt. 104, Pembroke Pines, Florida, 33026

VI. MEMBERS:

156100000544

The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows:

1. Elias Abboud - 70 per cent
2. Abdul Massih Abboud - 10 per cent
3. Francisco Sanchez Prado - 20 per cent

VI. THE RIGHT, IF GIVEN, OF THE MEMBERS TO ADMIT ADDITIONAL MEMBERS, AND THE TERMS AND CONDITIONS OF THE ADMISSION.

Additional members may be admitted only at such times and on such terms and conditions as Members may unanimously agree.

VII. THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT, RESIGNATION, EXCLUSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY.

The remaining members of the Company may continue the business upon the termination of membership of a Member in the Company upon unanimous agreement.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

156100000544

The undersigned member or authorized representative of a member of U.S. KOLON EXPORT LIMITED COMPANY deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is as follows:
 1. Elias Abboud - \$7000.00
 2. Abdul Massih Abboud - \$1000.00
 3. Francisco Sanchez Prado - \$2000.00
- 3) if any, the agreed value of property other than cash contributed by members is \$ 0.00;
- 4) the total amount of cash or property anticipated to be

15610000056H

contributed by members is \$10000.00. This total includes amounts from 2 and 3 above.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

[Signature]
ELIAS ABBUD

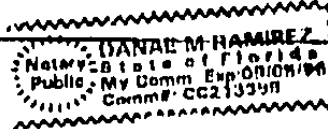
BEFORE ME personally appeared ELIAS ABBUD, who to me known to be the persons who executed the foregoing articles of organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day of FEB., 1995.

[Signature]
NOTARY PUBLIC - State of Florida

Personally known ☒ OR Produced Identification ☐

Type of Identification Produced _____



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited liability company is U.S. KOLON EXPORT LIMITED COMPANY.

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

Carlos Garcia, Esq.
122 Minorca Avenue
Coral Gables, Florida 33134

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.

Carlos Garcia, Esq.

2/16/95
Date

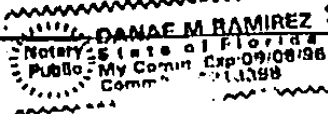
STATE OF FLORIDA)
COUNTY OF DADE) SS

Sworn to (or affirmed) and subscribed before me this
16th day of FEB., 1995, by Carlos Garcia, Esq.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known ☒ OR Produced Identification

Type of Identification Produced



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8

9:30 AM

PUBLIC ACCESS SYSTEM

((H95000008853))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000008853))

DOCUMENT TYPE: LIMITED LIABILITY AMENDMENT

NAME: U.S. KOLON EXPORT LIMITED COMPANY

FAX AUDIT NUMBER: H95000008853

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/11/1995

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CERTIFIED COPIES: 1

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1995 AUG 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO

AUG-14-1995 11:01 FROM

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

U.S. KOLON EXPORT LIMITED COMPANY
7400 N.W. 7TH ST.
SUITE 105
MIAMI, FL 33126

SUBJECT: U.S. KOLON EXPORT LIMITED COMPANY
Ref. Number: L95000000135

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Pursuant to section 608.412, Florida Statutes, a supplemental affidavit should be filed to reflect an increase in the capital contributions of a limited liability company. The affidavit should set forth the total amount of the capital contributions of the members. If contributions include other than cash, a description and agreed value of property should be attached. The filing fee is \$250. Enclosed is the appropriate form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000007550
Letter Number: 195A00033262

H9500000885 3

GARCIA, PEREZ-SIAM & GRUEN,

Carlos Garcia
265 Sevilla Ave.
Coral Gables, FL 33145
(305) 447-6609
FL. Bar # 04621

L95000000135

(P)

AMENDMENTS TO
ARTICLES OF ORGANIZATION

OF

U.S. KOLON EXPORT LIMITED COMPANY

FILED
1995 AUG 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whereas U.S. Kolon Export Limited Company is a limited liability company organized under the Laws of the State of Florida, filed on February 17, 1995, the undersigned Members hereby adopt the following Amendments to the Articles of Organization:

V. MANAGEMENT:

The Limited Liability Company is to be managed by the board of managers and the titles and addresses of the managers are:

1. Abraham Benmergui, President - 4485 North Jefferson Avenue, Miami Beach, Florida
2. George Saman, Vice-President/Secretary - 94 Palm Avenue, Palm Island, Miami Beach, Florida
3. Antonio Pulido Morales, Vice-President - 4705 N.W. 7 Street, #405, Miami, Florida

VI. MEMBERS:

The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows:

1. Abdul Massih Abboud - 80 per cent
2. Francisco Sanchez Prado - 20 per cent

VIII. ELECTION AND TERM OF MANAGERS:

Unless otherwise provided by the By-Laws of the Limited Liability Company, the managers shall be elected by the Members at

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a General Meeting of the Members. The election of the managers shall take place at each annual members meeting of the company and all the managers then in office shall be deemed to have retired, but they shall be eligible for re-election if qualified. If an election of managers is not held at a proper time, it shall take place at the following General Members Meeting duly called for this purpose and the previously elected managers shall continue in office until their successors are elected.

IX. COMPENSATION OF MANAGERS:

The salary to be paid to the managers shall be such as the Members shall from time to time determine and the managers shall determine the compensation or salary to be paid to all officers, employees or agents of the Limited Liability Company.

X. DISQUALIFICATION:

The office of a manager shall be vacated when:

- A. the manager ceases to be eligible; or
- B. the manager becomes bankrupt or insolvent or enter into an agreement with his creditors; or
- C. the manager dies or is found to be mentally incompetent; or
- D. the manager resigns as set forth in Article XI; or
- E. the manager is removed in the matter set forth in Article XII.

XI. RESIGNATION OF MANAGER:

Any manager may, at all times, resign from his office by written notice to each member of the Limited liability company. A manager's resignation shall be in effect from the date of the

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receipt of his written resignation and such manager must deliver all statements and records of his office, for approval, to the Members.

XII. REMOVAL OF MANAGERS:

The member or members having paid the majority of the paid-in capital of the Limited Liability Company may, at any time at a Special General Meeting of the Members, duly called for this purpose, remove with or without cause one or more of the managers of the Limited Liability Company.

XIII. INDEMNITY OF MANAGERS:

No manager of the Limited Liability Company shall be held responsible for any losses or damages sustained by the Limited Liability Company while in the execution of the duties of his office unless such losses or damages are as a result of the manager's gross negligence or willful omission, or if the manager has not acted with honesty and in good faith.

XIV. GENERAL POWERS OF THE MANAGERS:

A. The managers shall be authorized to do all things that are necessary for the administration and supervision of the operations of the Limited Liability Company which are not illegal or contrary to the act or the By-Laws of the Limited Liability Company. Specifically, the President may, acting on his own, make and take the following decisions:

1. look over the day to day operations of the company;
2. keep in place all books, documents or papers related with the business of the Limited Liability Company;
3. if necessary, hire agents, officers or any other employee

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- that the Limited Liability Company may require; and
4. present to the Members, each semester, a detailed report of all of the companies activities.

B. The managers of the Limited Liability Company, acting with both their signatures, can, on behalf of the company, take the following actions:

1. draw checks, drafts or order payments of money;
2. accept bills in order for such bills to be paid;
3. appoint or remove any employees such as may be required for the day to day operations of the Company;
4. accept contracts, documents or other such instruments in writing (except contracts made in the ordinary course of business by the Limited Liability Company involving sales or purchases in an amount of less than \$2,000.00) in order for such documents to bind the Company, however, such contracts, documents or other such instruments shall require the seal of the Limited Liability Company in addition to the signatures of the President and Vice-President;
5. issue powers of attorney for any extrajudicial or judicial claim against the company, as well as any legal action to be taken by the company;
6. appoint or remove any agent that the Company may require;
7. any other matter that is necessary in order to execute or carry out the businesses of the Limited Liability Company since the herein enumerated powers are set forth for the sole purpose of operating the company. It is clearly

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understood that the President and Vice-President will be held personally liable for any alliances or encumbrances that may arise due to any decision made by the same and such decisions shall in no way or form make liable any Member of the Limited Liability Company; and

8. in order to bind the Limited Liability Company for the purposes of selling company assets or goods, as well as to buy properties in the name of the company, a General Meeting of the Members shall be required and shall proceed as set forth in Article XVI, sections 2 and 3; and

9. managers will have the ability to open a bank account, only, if they obtain the authority and signature of one of the Members of the Limited Liability Company to open such a bank account.

C. The Managers may take no other action without a resolution of the Members of the Limited Liability Company expressly authorizing such action.

XV. LIMITATION OF POWERS OF MANAGERS:

The Managers of the limited liability company shall not have the authority to:

A. Without the prior consent of the Members, sell or otherwise dispose of substantially all or a material portion of Company's property, assets or business; or

B. Dissolve, liquidate or discontinue its normal operations or merge or consolidate with any corporation, firm or partnership; or

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C. Attempt to create, incur, assume, or suffer to be created, incurred or assumed or permit, any claims, interest, mortgage, lien, charge, security interest, pledge or encumbrance on any of the Limited Liability Company's assets; or

D. Guarantee or otherwise become responsible for obligations of any other person, corporation, or entity; or

E. Create, incur, assume or suffer to exist any indebtedness or liabilities, contingent or otherwise; or

F. Materially change the nature of the Limited Liability Company as it currently exists; or

G. Secure loans in credit from any bank or other institution; or

H. Renew or extend existing leases; or

I. Hypothecate any assets of the Limited Liability Company; or

J. Make any other decision which would substantially increase the obligations of the company.

XVI. MEETINGS OF MANAGERS:

A. Regular Meetings: The board of managers may, without notice, hold a meeting either immediately after the annual General Meeting of the Members or immediately after a Special General Meeting of the Members at which an election of managers took place to elect or nominate the managers of the company and transact such other business as may be deemed appropriate. The board of managers may also, without any notice being required, hold regular meetings at the dates and places it shall have predetermined by resolution.

B. Special Meetings: The board of managers may hold special

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meetings at all times and anywhere in the State of Florida and for all purposes when called for by the President, Vice-President or by any other manager provided a five (5) day written notice is previously delivered.

C. Quorum: All members of the board of managers must be present in order to constitute the required quorum, in person or by proxy, in order to transact, according with their faculties, in the name of the company.

XVII. MEETINGS OF MEMBERS:

A. Annual Meeting: The annual meeting of the Members shall be held within the first three months following the company's financial year end on such day and at such hour as the Members may from time to time determine for the purpose of hearing and receiving the annual reports of the managers; electing new managers or ratifying the same managers; examining the financial statements of the company; the report of auditors and any other report and information required by the Act; appointment of auditors; and the determination of their renomination.

B. Special General Meetings: A special general meeting of the Members may be convened at any time and for any purpose:

1. by order of the Members upon five (5) days notice before it has been scheduled;

2. by order of the Members upon written request of at least one or more Members having paid at least seventy (70%) percent of the capital of the limited liability company; or

3. without notice when all the Members are present in person or by proxy.

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C. Quorum. Unless otherwise provided by the Act, the Articles of Organization or any other by-law of the limited liability company, the Members personally present at the opening of a meeting and representing personally or by proxy, seventy (70%) percent of the paid-in capital shall constitute a quorum for the transaction of business at any of the meetings of the Members.

D. Right to vote. Unless otherwise specified by any By-law of the limited liability company, at each meeting of Members, every Member shall be entitled to vote and each vote shall be weighted in proportion to the member's relative capital account; however, if the capital account of each member is negative or zero, each member shall have one vote.

E. Proxies. A Member entitled to vote at any meeting of Members may vote either in person or by proxy. Any person, whether or not a Member of the company may be appointed and act by proxy. The instrument appointing a proxy shall be in writing and bear the signature of the appointor or his duly authorized attorney, it must be dated and contain the appointment and the name of the proxy with the revocation, if any, of any prior instrument appointing a proxy. All proxies must be submitted to the secretary three (3) days prior to the date of the meeting.

XVIII. REGISTERS

The Limited Liability Company shall cause a book or books to be kept at its head office, in which shall be recorded:

A. Minute Book:

1. the Articles of Organization of the Limited Liability Company, all the By-Laws and all of the Amendments

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- thereto, together with executed copies of any powers of attorney pursuant to which any certificate was executed;
2. the minutes of the meetings and resolutions of the Members;
 3. the names, surnames and addresses of all persons who are or have been managers of the Limited Liability Company;
 4. copies of the limited liability company's federal, state, and local income tax returns and reports, if any, for the 3 most recent years.

B. Share Register

1. the names and surnames of all persons who are or have been Members of the Limited Liability Company;
2. the capital contribution made by each Member;
3. the details of the issuance and transfer of the interest in the company; and
4. the time at which or events on the happening of which any additional contributions agreed to be made by each member are to be made;
5. any events upon the happening of which the limited liability company is to be dissolved and its affairs wound up; and
6. every Member shall be entitled to receive, without cost, his membership certificate under the seal of the Limited Liability Company, stating the percentage of capital paid into the Limited Liability Company as shown by the register of the Limited Liability Company.

XIX. SEAL

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H950000885 2

The Limited Liability Company shall have a seal which shall contain the name of the Company.

XX. FISCAL YEAR:

The fiscal year of the Limited Liability Company shall end on the 31st day of December of each year and shall begin on the 1st day of January of the following new year.

XXI. DISSOLUTION:

The Members of the Limited Liability Company may decide, if necessary, to dissolve the company before the end of its term of existence. If such should be the case, they shall resolve in the best interest of the Limited Liability Company of its Members, whom if necessary, shall name the person or persons whom shall prepare balances, accounting statements and all that is necessary to dissolve the Limited Liability Company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of U.S. KOLON EXPORT LIMITED COMPANY deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is as follows:
 - a. Francisco Sanchez Prado - - - \$12,000
 - b. Abdul Massih Abboud - - - - - \$ 6,000
 - c. Elias Abboud - - - - - - - - - \$42,000
- 3) if any, the agreed value of the property other than cash contributed by members is \$ 0.00;
- 4) the total amount of cash or property anticipated to be

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contributed is \$60,000.00. This total includes amounts from 2 and 3 above;

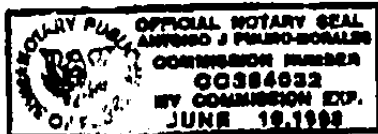
- 5) at this time, Elias Abboud is no longer a member of the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE AMENDMENTS TO THE ARTICLES OF ORGANIZATION THIS 12 DAY OF June, 1995.

Francisco Sanchez Prado
FRANCISCO SANCHEZ PRADO

BEFORE ME personally appeared Francisco Sanchez Prado, who to me known to be the person who executed the foregoing Amendments to the Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12 day of June, 1995.



Antonio J. Pardo-Morales
NOTARY PUBLIC - State of Florida

Personally known X OR Produced Identification _____

Type of Identification Produced _____

H950000885 3

L950000000/35

0.0-10-1975 11:09 FAX

TO

1904922000 P.04

/ S

10:32 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000008923)))

DOCUMENT TYPE:

LIMITED LIABILITY AMENDMENT

NAME: U.S. KOLON EXPORT LIMITED COMPANY

FAX AUDIT NUMBER: H95000008923

DATE REQUESTED: 08/14/1995

CERTIFIED COPIES: 0

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1995 AUG 14 PM 3:21
TALLAHASSEE, FLORIDA

August 11, 1995

U.S. KOLON EXPORT LIMITED COMPANY
7400 N.W. 7TH ST.
SUITE 105
MIAMI, FL 33126

SUBJECT: U.S. KOLON EXPORT LIMITED COMPANY
REF: L95000000133

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The Supplemental Affidavit of Capital Contributions must be sent in under a separate audit fax number.

Do you like this letter? Y/N

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000008853
Letter Number: 395A00037791

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

AUG-14-1995 11:10 FROM

TO

1904922-1000 P.05

H95000008923

SUPPLEMENTAL AFFIDAVIT OF CAPITAL
CONTRIBUTIONS FOR A
LIMITED LIABILITY COMPANY

FILED
1995 AUG 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of U.S. KOLON EXPORT LIMITED COMPANY, a limited liability company, executes this supplemental affidavit filed pursuant to section 608.412, Florida Statutes.

The total amount of the capital contributions of the members is Sixty Thousand Dollars (\$60,000.00). The contributions include only cash.

Dated this 9th day of August, 1995.

U.S. KOLON EXPORT LIMITED COMPANY

By: Francisco Sanchez Prado
Francisco Sanchez Prado

STATE OF FLORIDA }
COUNTY OF DADE } SS

The foregoing instrument was acknowledged before me this 9th day of August, 1995, by Francisco Sanchez Prado for U.S. KOLON EXPORT LIMITED COMPANY.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known _____ OR Produced Identification ☒

Type of Identification Produced Venezuela ID# V-10248.871

H95000008923



2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After August 21, 1998, If Dissolved, Minimum Amount Due To Reinstato: \$738.75

FILED
55 JUN 10 AM 7:47
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$263.75
Annual Report \$100.00 + \$110.75 Corporation Supplemental Fee + \$25.00 LATE FEE
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L95000000135

U.S. KOLON EXPORT LIMITED COMPANY
7400 N.W. 7TH ST.
SUITE 105
MIAMI FL 33126

1a. Principal Place of Business Address
7400 N.W. 7TH ST.
SUITE 105
MIAMI FL 33126

2. Principal Place of Business
2a. Mailing Address

Auto, Apt. #, etc.
City & State
Zip
Country

3. Date Organized or Qualified
02/17/1995
4. FEI Number
65-0556629
5a. State of Formation
FL
☐ Applied For
☐ Not Applicable

6. Date of Last Report
7. Certificate of Status Desired
☐ \$5.75 Additional Fee Required

7. Name and Address of Current Registered Agent

GARCIA, CARLOS
122 MINORCA AVE.
CORAL GABLES FL 33134

8. Name and Address of New Registered Agent

Name
JAMES RIEGLER
Street Address (P.O. Box Number is Not Acceptable)
12651 SOUTH DIXIE HIGHWAY
Suite, Apt. #, etc.
SUITE #209, SOUTH PARK CENTRE
City
MIAMI
Zip Code
FL 33156-5975

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: JAMES RIEGLER
(The Registered Agent Accepting Appointment) (The Limited Liability Company Representative)
DATE: 06/05/96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MAN	BENMERQUI, ABRAHAM	1488 N. WILKINSON AVE.	MIAMI BEACH FL (DEL)
MAN	SAMAN, GEORGE	94 PALM AVE., PALM ISLAND	MIAMI BEACH FL
MAN	MORALES, ANTONIO PLIND	1705 N.W. 7TH ST., #405	MIAMI FL
MEM	PRADO, FRANCISCO SANDOVAL	C/O 7400 N.W. 7TH ST., SUI	MIAMI FL
MEM	ABBOUD, ABDUL M	C/O 7400 N.W. 7TH ST., SUI	MIAMI FL
MEM	ABBOUD, ELLAS	C/O 7400 N.W. 7TH ST., SUI	MIAMI FL (DEL)

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****263.75 ****263.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: George Saman GEORGE SAMAN 6/05/1996