

L95000000243

LESLIE ALAN ROZENCWAIG, P.A.

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
SUITE 3270
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG
ROSARIO FERRERO

March 24, 1995

TELEPHONE (305) 370 8100
TELEFAX (305) 374 0300

FEDERAL EXPRESS AIRBILL NO. 0248931572

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: U.S. International Trade, L.C.
Our Client File Number 0385(b)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of the above-referenced Limited Liability Company:

1. Articles of Organization for U.S. International Trade, L.C.
2. Affidavit of Membership and Contributions.
3. Certificate of Designation of Registered Agent and Registered Office.
4. Check in the amount of Two Hundred Eighty-Five Dollars (\$285) representing the filing fees.

I have also enclosed a letter from the Florida Department of State dated January 18, 1995 wherein the name U.S. International Trade Corporation is reserved for a period of 120 days. This letter was sent to Fowler, White, et al., which firm has authorized the use of the name. Our client wishes to use such name, however, he intends to do so with a limited liability company.

Please file these above documents accordingly, and return a stamped copy to our office in the self-addressed stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

ROSARIO ISABEL FERRERO

RIF/
Enclosure
4/3/0385



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 18, 1995

FOULER, WHITE, GILLEN, BOGGS, ET AL
501 E KENNEDY BLVD
TAMPA, FL

*Authorization is hereby given
for use of this corporate name
2/27/95
Fouler, White, et al.
Big [Signature]*

The name U.S. INTERNATIONAL TRADE CORPORATION has been reserved for 120 days beginning January 10, 1995. The reservation number is R9500000217 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Janice Love-Washington

Letter number: 095A00002081

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

ARTICLES OF ORGANIZATION FOR
U.S. INTERNATIONAL TRADE, L.C.

95 MAR 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is U.S. International Trade, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Leslie Alan Rozencwaig, P.A., Leslie Alan Rozencwaig, Esq., One Biscayne Tower, 2 So. Biscayne Blvd., Suite 3270, Miami, Florida 33131.

ARTICLE III
DURATION

The period of duration for the Limited Company shall be 50 years.

ARTICLE IV
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by the Members and the name and address of the managing Member is Victor Hugo Fernandez, whose address is 8200 Cleary Boulevard, Apartment #2012, Plantation, Florida 33324.

ARTICLE VI
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than One Hundred percent (100%) of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Manager of the Limited

Liability Company shall ever have the power to terminate or grant membership to any person.

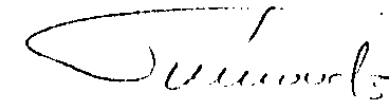
ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that One Hundred percent (100%) of the ownership interests then remaining shall have agreed to do so in writing.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of U.S. International Trade, L.C. 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 \$100.
3. The agreed value of property other than cash contributed by a member is \$0.
4. The total amount of cash or property anticipated to be contributed by the Members is \$100. This total includes amounts from items 2 and 3 above.



Victor Hugo Fernandez, Managing Member

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

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

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

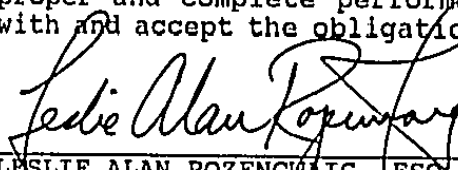
1. The name of the Limited Liability Company is U.S. International Trade, L.C.

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

Leslie Alan Rozencwaig, P.A.
Leslie Alan Rozencwaig, Esq.
One Biscayne Tower
2 South Biscayne Boulevard
Suite 3270
Miami, Florida 33131

FILED
MAR 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


LESLIE ALAN ROZENCWAIG, ESQ.

3/24/95
DATE

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

96 APR 10 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000243

U.S. INTERNATIONAL TRADE, L.C.
% LESLIE ALAN ROZENCWAIG
2 SO. BISCAYNE BLVD., STE. 3270
MIAMI FL 33131

1a. Principal Place of Business Address

% LESLIE ALAN ROZENCWAIG
2 SO. BISCAYNE BLVD., STE. 32
MIAMI FL 33131

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

1 SE 3 RD AVE

Suite, Apt. #, etc.

STE 960

City & State

MIAMI, FL

Zip

33131

Country

US

2a. Mailing Address

1 SE 3 RD AVE

Suite, Apt. #, etc.

STE 960

City & State

MIAMI, FL

Zip

33131

Country

US

3. Date Organized or Qualified

03/28/1995

3a. State of Formation

FL

4. FET Number

65-0570351

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ Additional Fee Required

7. Name and Address of Current Registered Agent

ROZENCWAIG, LESLIE A
% LESLIE ALAN ROZENCWAIG
2 SO. BISCAYNE BLVD., STE. 3270
MIAMI FL 33131

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1 SE 3 RD AVE

Suite, Apt. #, etc.

STE 960

City

MIAMI

Zip Code

FL

33131

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

DATE

(Registered Agent Accepting Appointment) (If 311, Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
GRM	FERNANDEZ, VICTOR H	8200 CLEARY BLVD., APT. 20	PLANTATION FL
			300001776443 -04/11/96--01040--005 ****238.75 ****238.75
\$874/10			

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:

[Signature]

03/22/96 (754) 792-1200

SIGNATURE AND TYPE OR PRINTED NAME OF MANAGING MEMBER OR MANAGER

Date

Daytime Phone #