

L 95000000600

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

500001552825
-08/03/95--01051--001
****346.25 ****346.25

SUBJECT: INTER-AMERICAN STRATEGIC MARKETING L. C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$285.00
Filing Fee
& Registered
Agent designation | <input type="checkbox"/> \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate | <input type="checkbox"/> \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy | <input checked="" type="checkbox"/> \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate |
|--|--|---|--|

FROM: STEPHEN E. MOTOLENICH JR.
Name (Printed or typed)

2392 DUNDEE CT. EAST
Address

ORANGE PARK, FL. 32065
City, State & Zip

(904) 272-5581 FAX (904) 272-8751
Daytime Telephone number

95 AUG -3 AM 0:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

1 August 95.

Florida Dept. of State
Division of Corporations
Tallahassee, Florida

Dear Sirs:

Enclosed you will find original and file copy
of application re. the organization of a limited liability
Company.

The name of the company shall be known as:
Inter-American Strategic Marketing L.C.

Enclosed is a check for 346.²⁵ U.S. to
cover the required fee of registration.

Respectfully

Stephen E. Motolenich Jr.
STEPHEN E. MOTOLENICH JR

2392 DUNDEE CT. EAST
ORANGE PARK, FL. 32065
FAX (904) 272-8751

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

95 AUG -3 AM 9:50

ARTICLE I - Name:

The name of the Limited Liability Company is:

INTER-AMERICAN STRATEGIC MARKETING L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company

is: 2392 DUNDEE CT. EAST
ORANGE PARK, FL,
32065

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

25 YEARS / TO YEAR 2020

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

STEPHEN E. MOTOLENICH JR / JANICE MOTOLENICH

ADDRESS FOR BOTH:

2392 DUNDEE CT. EAST
ORANGE PARK, FL,
32065

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

- a. NO PERSON MAY BE ADMITTED AS A MEMBER UNLESS EACH MEMBER CONSENTS IN WRITING TO THE ADMISSION OF THE ADDITIONAL MEMBER.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

- a. REMAINING MEMBERS SHALL CONSENT, IN WRITING, TO THE DECISION TO CONTINUE THE BUSINESS OR FOR THE DISSOLUTION OF THE BUSINESS.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of INTER-AMERICAN

STRATEGIC MARKETING L.C. deposits and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 8,000.00
- 5) the total amount of 2, 3, and 4 is \$ 10,000.00

Stephen E. Mitchell Jr.

Signature of a member or authorized representative of a 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**

FILED

95 AUG -3 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: INTER-AMERICAN STRATEGIC
MARKETING, L.C.

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

STEPHEN E. MOTOLENICH JR.
(NAME)

2392 DUNDEE CT. EAST
(P.O. Box NOT ACCEPTABLE)

ORANGE PARK, FLORIDA, 32065
(CITY/STATE/ZIP)

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.

Stephen E. Motolenich Jr.
(SIGNATURE)

Aug. 95.
(DATE)

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

APPROVED AND

06/13/96 PM 1:23

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Andrew B. Murrain Secretary of State DIVISION OF CORPORATIONS
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FILING FEE	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L95000000600

INTER-AMERICAN STRATEGIC MARKETING L.C.
2392 DUNDEE CT. EAST
ORANGE PARK FL 32065

1a. Principal Place of Business Address
2392 DUNDEE CT. EAST
ORANGE PARK FL 32065

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

2. Principal Place of Business SAME	2a. Mailing Address SAME
State, Apt #, etc	State, Apt #, etc
City & State	City & State
Zip	Country

3. Date Organized or Qualified 08/03/1995	3a. State of Formation FL
4. FEI Number 59-3329269	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report (FIRST)	6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent

MOTOLENICH, STEPHEN E JR
2392 DUNDEE CT. EAST
ORANGE PARK FL 32065

8. Name and Address of New Registered Agent

Name: **N/A**

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

State, Apt #, etc:


City: **FL** Zip Code:

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 N/A DATE N/A

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MOTOLENICH, STEPHEN E	2392 DUNDEE CT. EAST	ORANGE PARK FL.
M	MOTOLENICH, JANICE	2392 DUNDEE CT. EAST	ORANGE PARK FL

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 -05/08/96--01043--008
 ****238.75 ****238.75



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: Stephen E. Motolenich **STEPHEN E. MOTOLENICH** 24 April 96 904-272-5581

L95000000600

INTER-AMERICAN STRATEGIC MARKETING L.C.
Import - Export
Hispanic Markets Advisory Services
2392 Dundee Court East, Orange Pk., FL 32065 USA
USA 1 (904) 272-5591 Fax USA 1 (904) 272-5788
E Mail semoto@aol.com.

December 31, 1996.

900002085119--3
-02/12/97--01063--011
*****52.50 *****52.50

FROM : INTER AMERICAN STRATEGIC MARKETING L.C.

TO : FLORIDA DEPARTMENT OF STATE.

SUBJECT : DISSOLUTION OF A FLORIDA LIMITED LIABILITY COMPANY.

1. On meeting held on above date and in which both members of Inter American Strategic Marketing L.C. , Stephen E. Motolenich Jr. and Janice Motolenich were present, it was unanimously agreed to dissolve said limited liability company with an effective date of December 31, 1996.

2. That application for dissolution of said limited liability company would be accomplished within the provisions of section 608.441, Florida Statutes, and that this document would serve as a request for dissolution.

Signature of Members:

Members Names

Stephen E. Motolenich Jr. Date 31 Dec 96

Stephen E. Motolenich Jr.

Janice Motolenich Date 31 Dec 96

Janice Motolenich

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 FEB 12 AM 9:43

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Dissol

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED
TALLAHASSEE, FLORIDA

97 FEB 12 AM 9:19

1. The name of the limited liability company is INTER-AMERICAN STRATEGIC
MARKETING L.C.

2. The effective date of the limited liability company's dissolution is 31 DECEMBER 1996.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

BY THE UNANIMOUS WRITE AGREEMENT OF ALL
MEMBERS.

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Stephen E. Motolenich Jr.
Janice Motolenich

Typed or Printed name

STEPHEN E. MOTOLENICH JR
JANICE MOTOLENICH

INTER-AMERICAN STRATEGIC MARKETING L.C.

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E-Mail: smc@nci.com

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272-8751