L 95000000674 James St. Honides

1601 W. Marion Ava.

Suito 203

Punta Gorda, Florida 33950

Telephona (941) 575-7571

200001557552 -03/10/95--01054--001 ****285.00 ****285.00

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

SUBJECT: Europe Florida Paradise, L.C. d/b/a EFP, L.C.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{5285}{2}$

FROM:

Jim Konides 1601 W. Marion Ave., #203 Punta Gorda, FL 33950 (941) 575-6908

Thank you for your assistance,

Jim Konides

MAN JOS SEP -1 MI JOSEPH MAN OF JOSEPH MINASSEE, F

AUG 1 1 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1995

JAMES A. KONIDES 1601 W. MARION AVENUE SUITE 203 PUNTA GORDA, FL 33950

SUBJECT: EUROPE FLORIDA PARADISE, L.C. D/B/A EFP, L.C.

Ref. Number: W95000016192

We have received your document for EUROPE FLORIDA PARADISE, L.C. D/B/A EFP, L.C. and check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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) 487-6925.

Letter Number: 495A00037717

Brenda Baker Corporate Specialist James A. Konides

Jb01 W. Harion Ave.

Suito 203

Punta Gorda, Florida 33950

Telephone (941) 575-7571

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

SUBJECT: Europe Florida Paradise, L.C.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. A check in the amount of \$ 285.00 has been previously received.

FROM:

Jim Konides 1601 W. Marion Ave., #203 Punta Gorda, FL 33950 (941) 575-6908

Thank you for your assistance,

Jim Konides

ARTICLES OF ORGANIZATION 95 SFP _ 1

95 SEP - 1 AH 10: 46

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Europe Florida Paradise, L. C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE 1 NAME

The name of the corporation shall be: Europe Florida Paradise, L.C.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Europe Florida Paradise, L.C. 1601 W. Marion Ave., #203 Punta Gorda, FL 33950

ARTICLE III PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from date of filing until the first to occur of the following:

- a) December 31, 2020
- b) Dissolution in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Konides, Esq. 1601 W. Marion Ave., #203 Punta Gorda, FL 33950

ARTICLE V__PURPOSES

The purpose for which the limited liability company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE VI CAPITAL CONTRIBUTIONS

The total amount of cash and/or a description of agreed value of property other than cash contributed to the Limited Liability Company is as follows:

Werner Ebner	25.00%
Werner Frieden	12.50%
Eva Frieden	12.50%
Klaus Bucher	25.00%
Peter James	25.00%

The Limited Liability Company shall have the right to accept additional capital contributions at any time at the discretion of the Members.

ARTICLE VII CLASSES OF MEMBERS

The Limited Liability Company shall have one class of members, which shall be designated as equity owners.

ARTICLE VIII MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined to of the time of admission to the limited liability company.

A member's interest in the limited liability may not be sold or otherwise transferred except with the written consent of a majority of the members.

ARTICLE IX CONTINUITY OF BUSINESS

Upon 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, the business of the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining equity owners of the Limited Liability Company.

ARTICLE X MANAGEMENT

The Limited Liability Company shall be managed by its members or by designated managers.

ARTICLE X1 REGULATIONS

Except as specifically provided in the regulations, the power to adopt, alter, amend, or repeal the regulations shall be vested in the members.

Executed in Punta Gorda, Florida this day of August,	1995.
MEMBERS:	
Werner Libner	
Warnes Victor	
Worner Frieden Fuedus	
Eva Frieden	
Klaus Bucher	
Pety James	

Peter James

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The und	lersigned r	nember o	r authorized	representa	tive of a mem	ber of	
Eur	rope Flo	rida P	aradise,	L.C.	deposes an	d says:	
I) the at	oove name	d limited	liability con	npany has a	t least two me	ember s	
2) the to	tal amoun	t of cash o	contributed t	y the mem	ber(s) is \$	100.00	- •
3) if any \$, the agree	ed value o	of property of description of	other than ca of the prope	ish contribute erty is attache	d by member(s) d and made a p	is art hereto.
					d to be contr s from 2 and	buted by mem 3 above.	nber(s) is
			N 1 A. V				
		-	Patur)w	wz_	,	 .	
					representative		

constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned Limited Liabllity 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.

The name of the Limited Liability Company is <u>Europe Florida</u> <u>Paradise, L.C.</u>

The name and address of the registered agent is:

Jim Konides 1601 W. Marion Ave., Suite 203 Punta Gorda, FL 33950

Signature Patu')amuz

Date 8/17/95

95 SEP -1 AMID: U6
SECHETARSSEE, PLORIDA
SECHETARSSEE, PLORIDA

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.

Signature Date \$11195

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

AP HOUSE

	_ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		.,	C 0 <u>4</u> 00.70			* • • • • • •	
t (1,103	ted Cabicity Company Africal Report 1996		Secretar	FIRE (4) CHESTATE EMORNIES Y OF STATE ORPORATIONS		7¢MF	20 ···	
	G FEE Annual Report \$	100 00 + \$138 75	Corporation Suppl	emental Fee				110
	8.75 Make Check Payab	le To: FLOR	DA DEPARTM	ENT OF STATE		,		ME VOA
nfili	ne and Making Address mited Liebbly Company DOC	UMENT	#L95000	000674				
i	EUROPE FLORIDA PA 1601 W MARION AVE PUNTA GORDA FL 33	#203	L.C.		1601 W PUNTA G	MARION ORDA FL	AVE #20)3
II allege	n numbing address is incurrect in any way. Tine			r correction in Block 2n	<u> </u>			
2 Princ	ipal Place of Business	2a. Madu	ng Address		3. Date Organized or Qualified 3a. Sinte of Formati			Formation
Suito A	ut w ofc	Sulte, Apt	Ant W ale		09/01/1	-	FL	
					4. FEI Number		ī	Applied For
City & State		City & Sin	City & State		65-61	82 226	Ī	Not Applicable
#ip	Country	7 p	Co	unity	8. Date of Last	Hoport	6. Cortificato	of Status Dosited
		l	,		ļ		NA 75 Arichtene	at Fee Required
	7. Name and Address of Curr	ent Registered /	gent		B. Name and Add	fress of New R	egistered Ager	11
9. Pursui its registo	ant to the provisions of Sections 608 41 red office or registered agent, or both, in pred agent, and accept the obligations	6 and 608.508, file State of Floric	Florida Statutes, the la. Such change was	Suife, Apt #, etc City above-named limited southorzed by afternat	liability company s ive vote of a majorit	FL ubmits this state by of the member	Zip Code ament for the pu a. Thereby accep	rpose of changing of the appointment
SIGNATU			· 			DATE	19126	
10. Title	المراجع (Herselent Auent Accepte) المحتود (Herselent Auent Accepte) (Herselent Auent Accepte) (Herselent Auent Accepte)			noss Street Address	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
					-		State and Zip (2000
MGRM	Werner Ebner Werner Frieden	- 1	1601 W.	Marion Av	re., 203	Punta	Gorda,	FL 3395
MEM	Eva Frieden			11			41	
MEM MEM	Klaus Bucher			"			11 11	
MEM	John Noyen	- 1		11	i			i
MGR	Brenda Shotwell			u u		3001 -05/08/ ****23	년 교 1 등 796~~010% 38.75 ***	13253 31026 **238.75
1 I do her	oby certify that the information supplied	with this bling is	voluntariy lurushe	d and does not must be	tor the gramming	Fining in Contract	110 07(2) (b) (10

11 I do hereby cortily that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes. Flurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal offect as if made under each, 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 of an attachment with an address.

SIGNATURE:

Werner Ebner

SPATURE AND THE DOMESTIC PROPERTY AND THE PROPERTY AND

INHSE 10 R(12-95)

Ċ