

'9/11/95

L95000000697

12:01 AM

(((H95000010086))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32300 CONTACT: RAY STORMONT
FAX: (904) 022-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010086))) DOCUMENT TYPE: LIMITED LIABILITY COMPANY
NAME: CLEAN TRAND U.S.A., L.C.
FAX AUDIT NUMBER: H95000010086 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/11/1995 TIME REQUESTED: 12:30:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$337.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010086)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):
Help F1 Option Menu F2

NUM CAPS Connect: 00:59::

1145-1814
MEM

9/12/95
JIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP 12 PM 1:44

SEP 12 1995

SEP 11 1995
PM 3:48

993102

H95000010066

**ARTICLES OF ORGANIZATION OF
CLEAN TREND U.S.A., L.C., A FLORIDA LIMITED COMPANY**

The undersigned, being one of the initial members of Clean Trend U.S.A., L.C., a Florida limited company (the "Company"), hereby execute these Articles of Organization of the Company on this 31 day of August, 1995 as follows:

1. Name of limited liability company: Clean Trend U.S.A., L.C.
2. Period of duration of company: Commencing on the date these articles of organization are filed with the Florida Department of State and terminating on the first to occur of the following events:
 - (a) By the unanimous written agreement of all the members;
 - (b) Upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless within 90 days of any such event the business of the Company is continued by the written agreement of the remaining members holding at least 51 % of the membership interest of the Company;
 - (c) When the Company has fewer than two members; or
 - (d) Upon the occurrence of any other event other than one specified herein which, under the Florida Limited Liability Company Act, Florida Statutes § 608.401 et seq., as amended or superseded from time to time, or as otherwise provided by law, causes a dissolution and termination of the Company.
3. Mailing address and street address of principal office: 135 N.W. 109th Avenue, Apartment 204, Pembroke Pines, Florida 33026.
4. Name and street address of initial registered agent: Werner Volz, 135 N.W. 109th Avenue, Apartment 204, Pembroke Pines, Florida 33026. By his signature below, Werner Volz hereby certifies that he is familiar with, and accepts, the obligations of the position of registered agent.

5. Right to admit additional members and the terms and conditions of admission: Additional and substitute members may be admitted to the Company upon the unanimous written consent of all existing members.

6. Right to continue business upon termination of membership of a member: The Company shall dissolve and be terminated upon the death, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company unless, within 90 days of any such event, the business of the Company is continued by the written agreement of the remaining members holding at least 51 %

Kirk D. Zimmerman, Esq.
Fl. Bar No. 993166 (305) 772-5151
1875 N. Federal Hwy 7th Floor

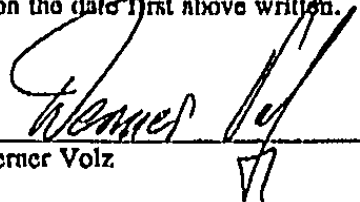
H95000010066

H95000010066

of the membership interests of the Company.

7. **Management:** The Company is to be managed by a manager or managers. The initial manager shall be Werner Volz, 135 N.W. 109th Avenue, Apartment 204, Pembroke Pines, Florida 33026 who shall serve as manager until the first annual meeting of the members or until his successor is elected and qualifies.

IN WITNESS WHEREOF, the parties have caused these Articles of Organization to be executed on the date first above written.



Werner Volz

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that WERNER VOLZ, who presented U.S. VISA #1995080893001 as identification, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 31 day of August, 1995.

KURT D. ZIMMERMAN
Notary Public, State of Florida
My Comm. Expires May 18, 1998
No. CC 373124
Sealed This Official Notary Seal



Notary Public

My Commission Expires: 5/18/98

H95000010066

AFFIDAVIT

STATE OF FLORIDA)
) ss.
 COUNTY OF BROWARD)

WERNER VOLZ, being first duly sworn on oath, states as follows:

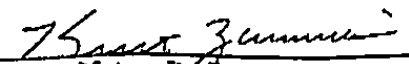
1. I am an initial member of Clean Trend U.S.A., L.C., a Florida limited company (the "Company").
2. The Company has at least two initial members, namely Werner Volz and Silvia K. Schissler both of 135 N.W. 109th Avenue, Apartment 204, Pembroke Pines, Florida 33026.
3. Werner Volz has contributed cash to the Company in the amount of \$10.00. Silvia K. Schissler also has contributed cash to the Company in the amount of \$10.00. Werner Volz and Silvia K. Schissler anticipate contributing non-cash capital to the Company in the amount of \$100,000 each.

Affiant makes this affidavit in order to induce the Florida Department of State to file the Articles of Organization of the Company.



 Werner Volz

Sworn and subscribed to before
 me this 31 day of August,
 199 5 by Werner Volz who is
 personally known to me.



 Notary Public

KURT D. ZIMMERMAN
 Notary Public, State of Florida
 My Comm. Expires May 15, 1998
 No. CC 373124
 Bonded Thru Official Notary Service

My Commission Expires: 5/15/98

H95000010066

H95000010066

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

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996
FLORIDA DEPARTMENT OF STATE
BUSINESS CORPORATION

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 #L95000000697

CLEAN TREND U.S.A., L.C.
135 NW 109TH AVENUE APRT. 204
PEMBROKE PINES FL 33026

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

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

7. Name and Address of Current Registered Agent

VOLZ, WERNER
135 NW 109TH AVENUE APRT. 204
PEMBROKE PINES FL 33026

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
300001727453
-02/29/96--01005--028
FL
****238.75

9. Pursuant to the provisions of Sections 608.410 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

(Using current Agent Accepting Appointment) (R011 Registered Agent signature required when appointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	VOLZ, WERNER	135 NW 109TH AVENUE APRT.	PEMBROKE PINES FL

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:

Werner Volz

Feb 21 96

(854)
45877206

SIGNATURE AND TYPE OF OFFICIAL OF SECRETARY OF STATE REQUIRED WHEN FILING ANNUAL REPORT

Date

Daytime Phone #

L95000000697

Clear Fund USA INC

244 NE 46 ST.

Lighthouse Point

FL 33064

CORP

Tel. (954) 784-7213

Fax (954) 784-7214

Office Use Only

NUMBER(S), (if known):

1. _____

(Document #)

2. _____

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 8/28

FILED
55 AUG 23 PM 2:05
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is CLEAN TREND USA, L.C.

2. The effective date of the limited liability company's dissolution is JULY 31ST, 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).

DISSOLUTION IS BY UNANIMOUS WRITTEN
AGREEMENT OF ALL MEMBERS; THE ACTIVITIES
OF CLEAN TREND USA, L.C. WILL BE ASSUMED BY
CLEAN TREND USA, INC.

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.

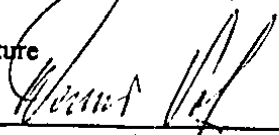
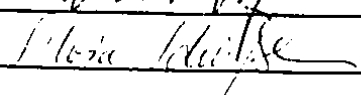
6. **CHECK ONE:**

☒ 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

Typed or Printed name

WERNER VOLZ
SILVIA SCHISLER

