

L95000000782

Requestor's Name
CORPORATE ACCESS, INC
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

Bude

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Global Investment Enterprises, LC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

10/16 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

8000011414828
-00/19/95--01009--001
****337.50 ****337.50

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILING \$250.00
R. AGENT 35.00
C. COPY 52.50
TOTAL 337.50
N. BANK _____
BALANCE DUE _____
REFUND _____

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

**ARTICLES OF ORGANIZATION
of
GLOBAL INVESTMENT ENTERPRISES, L.C.**

FILED
95 OCT 16 PM 2:48
TALLAHASSEE, FLORIDA

The undersigned initial members of GLOBAL INVESTMENT ENTERPRISES, L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is:

GLOBAL INVESTMENT ENTERPRISES, L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon filing, and shall continue until December 31, 2045, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those members of the Company in attendance at a duly called meeting of the members at which a quorum exists or by written consent of a majority of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote or written consent of those members owning a majority of the capital and profits interest of the Company (excluding the member seeking to transfer his interest in the Company), which vote or consent may be unreasonably withheld, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, insanity, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company or under the Act, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote or written consent of those members owning a majority of the capital and profits of the Company as contemplated in Rev. Proc. 94-46.

ARTICLE IX. MANAGEMENT BY THE MEMBERS

The Company shall be managed by the members of the Company whose names and addresses are set forth below:

Stephen N. Zack
100 S.E. 2nd Street
28th Floor
Miami, FL 33131

Michael Kosnitzky
100 S.E. 2nd Street
28th Floor
Miami, FL 33131

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote or written consent of those members owning a majority of the profits and capital interest of the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote or written consent of those members owning a majority of the profits and capital interest of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this 13th day of October, 1995.

INITIAL MEMBERS:



Stephen N. Zack, Member



Michael Kosnitzky, Member

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida
Limited Liability Company Act:

Having been appointed registered agent of GLOBAL INVESTMENT ENTERPRISES,
L.C. in its Articles of Organization, at the place designated in such Articles of Organization, the
undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts,
the obligations of such position.

KTG&S REGISTERED AGENT CORPORATION

By: 
Michael Kosnitzky, Vice President

Dated: October 13, 1995

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as the initial members of GLOBAL INVESTMENT ENTERPRISES, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certify the following:

1. The Company has at least two members.
2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

\$10.00

3. At this time, there is no anticipated amount of additional capital contributions to be made to the Company.

4. There have been no contributions to the Company made by the members other than cash contributions.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned, as the initial members of the Company, declare that they have read the foregoing and that the facts alleged are true, to the best of their knowledge and belief.

DATED: October 13, 1995

INITIAL MEMBERS:



Stephen N. Zack, Member



Michael Kosnitzky, Member

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

APPROVED
AND
FILED

96 MAY -1 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 # L95000000782

GLOBAL INVESTMENT ENTERPRISES, L.C.
100 S.E. 2nd Street
28th Floor
Miami, FL 33131

1a. Principal Place of Business Address

100 S.E. 2nd Street
28th Floor
Miami, FL 33131

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

2. Mailing Address		2a. Principal Place of Business		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/16/95	Florida
City & State		City & State		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
				N/A	<input type="checkbox"/>

7. Name and Address of Current Registered Agent

KIG&E REGISTERED AGENT CORPORATION
100 S.E. 2nd Street
28th Floor
Miami, FL 33131

8. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, etc.

City

200001825742
-05/16/96--01144--008
****238.75 ****238.75
FL

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) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	Stephen N. Zack	100 S.E. 2nd Street, 28th FL	Miami, FL 33131
MEM	Pamit Surana	100 S. Miami Avenue	Miami, FL 33130
MEM	Padam Dhakad	4246 Woodglan Lane	Charlotte, NC 28226

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 N. Zack

STEPHEN N. ZACK, MEMBER 4/24/96 (305) 539-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #