

L95000000875

LAW OFFICES  
JOHN O. HOPKINS, P.A.  
SUITE 104-A  
4800 N. FEDERAL HWY  
BOCA RATON, FLORIDA 33431  
TELEPHONE (407) 307-7600

November 3, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

100001631001  
-11/07/95--01072--001  
\*\*\*\*250.00 \*\*\*\*250.00

RE: AUTONETICS ENTERPRISES INTERNATIONAL, L.C.

800001641189  
-11/20/95--01014--003  
\*\*\*\*35.00 \*\*\*\*35.00

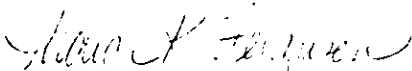
Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Organization for the above-referenced limited liability company, as well as the filing fee of \$250.00.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33432.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



SHARON K. FERGUSON  
Legal Assistant

/skf  
enclosure

FILED  
95 NOV 14 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 NOV -8 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER NOV - 8 1995  
254, " 593  
W95-22194



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 9, 1995

SHARON K FERGUSON, LEGAL ASSISTANT  
4800 N FEDERAL HIGHWAY, SUITE 104-A  
BOCA RATON, FL 33431

SUBJECT: AUTONETICS ENTERPRISES INTERNATIONAL, L.C.  
Ref. Number: W95000022194

We have received your document for AUTONETICS ENTERPRISES INTERNATIONAL, L.C. and check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 195A00049850

*Please  
Push  
Thanks!*

**FILED**  
95 NOV 14 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

OF

**AUTONETICS ENTERPRISES INTERNATIONAL, L.C.**

**ARTICLE I  
NAME**

The name of this limited liability company is AUTONETICS ENTERPRISES INTERNATIONAL, L.C..

**ARTICLE II  
TERM OF EXISTENCE**

This limited liability company shall have perpetual existence commencing on the date of filing of these Articles of Organization with the Secretary of State of the State of Florida.

**ARTICLE III  
INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of this limited liability company is 433 Plaza Real, Suite 365, Boca Raton, Florida 33432. The members may, from time to time, change the street and post office address of the limited liability company, as well as the location of its principal office.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this limited liability company is John O. Hopkins, Esquire.

**ARTICLE V  
ADDITIONAL MEMBERS**

The members have the right to admit additional members upon written consent by each member as to the admission of an additional member.

ARTICLE VI  
CONTINUATION OF BUSINESS

The remaining members of the limited liability company have the right 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.

ARTICLE VII  
INITIAL MEMBERS AND MANAGEMENT

This limited liability company is to be managed by a manager. The name and address of the initial manager of this limited liability company, who is to serve as manager until the first annual meeting of members or until his successors are elected and qualified is:

Nicholas Menaker  
433 Plaza Real  
Suite 365  
Boca Raton, Florida 33432

This limited liability company has three (3) initial members as set forth in the affidavit attached hereto and incorporated herein as Exhibit "A".

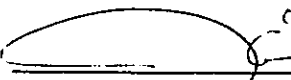
ARTICLE VIII  
AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned authorized representative and registered agent has executed these Articles of Organization this 2<sup>nd</sup> day of November, 1995.

  
Authorized Representative and  
Registered Agent

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF PALM BEACH    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated limited liability company, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 608.415 Florida Statutes.

By:

  
\_\_\_\_\_  
John O. Hopkins, Esquire  
Registered Agent

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

FILED  
95 NOV 14 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **STUART HAMLYN**, who being by me first duly sworn, on oath and having presented Deborah K. Kellor as evidence of identification, says:

- 1) That this limited liability company has at least two (2) members.
- 2) That the contribution of the members are as follows:

FERDINAND VON PETERFFY ROLFF	\$150,000 cash
STUART HAMLYN	\$100,000 services
PRAMOD CHANDRA	\$100,000 services

FURTHER AFFIANT SAYETH NAUGHT.

[Signature]  
STUART HAMLYN

Sworn to and subscribed before me at the State and County aforesaid this <sup>1st</sup> 1st day of November, 1995.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



L95000000875

JOHN O. HOPKINS, P.A.  
SUITE 104-A  
4800 N. FEDERAL HWY.  
BOCA RATON, FLORIDA 33431  
TELEPHONE (407) 387-7600

December 1, 1995

900001659549  
-12/12/95--01044--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

**RE: AUTONETICS ENTERPRISES INTERNATIONAL, L.C.**

Dear Sir/Madam:

Enclosed please find one original and a copy of Restated Articles of Organization for the above-referenced limited liability company, as well as the filing fee of \$52.50. The only change made was to the named partners as reflected in the Amended Supplemental Affidavit. There was no change in the capital contribution.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33432.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



JOHN O. HOPKINS

JOH:skf  
enclosure

FILED  
95 DEC 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Restated Art.

DEC 15 1995

**RESTATED**  
**ARTICLES OF ORGANIZATION**

OF

**AUTONETICS ENTERPRISES INTERNATIONAL, L.C.**

**FILED**  
95 DEC 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**  
**NAME**

The name of this limited liability company is AUTONETICS ENTERPRISES INTERNATIONAL, L.C. originally filed November 14, 1995.

**ARTICLE II**  
**TERM OF EXISTENCE**

This limited liability company shall have perpetual existence commencing on the date of filing of these Restated Articles of Organization with the Secretary of State of the State of Florida.

**ARTICLE III**  
**INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of this limited liability company is 433 Plaza Real, Suite 365, Boca Raton, Florida 33432. The members may, from time to time, change the street and post office address of the limited liability company, as well as the location of its principal office.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this limited liability company is John O. Hopkins, Esquire.

**ARTICLE V**  
**ADDITIONAL MEMBERS**

The members have the right to admit additional members upon written consent by each member as to the admission of an additional member.



**ARTICLE VI  
CONTINUATION OF BUSINESS**

The remaining members of the limited liability company have the right 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.

**ARTICLE VII  
INITIAL MEMBERS AND MANAGEMENT**

This limited liability company is to be managed by a manager. The name and address of the initial manager of this limited liability company, who is to serve as manager until the first annual meeting of members or until his successors are elected and qualified is:

Nicholas Menaker	433 Plaza Real Suite 365 Boca Raton, Florida 33432
------------------	--

This limited liability company has three (3) initial members as set forth in the affidavit attached hereto and incorporated herein as Exhibit "A".

**ARTICLE VIII  
AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Restated Articles of Organization, or any amendment hereto, in the manner provided by law.

**ARTICLE IX  
AUTHORIZED REPRESENTATIVE**

The name and address of the person signing these Restated Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.

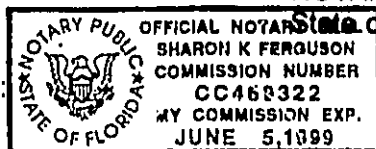
IN WITNESS WHEREOF, the undersigned authorized representative and registered agent has executed these Restated Articles of Organization according to Florida Statute 608 this 4<sup>th</sup> day of December, 1995.

  
\_\_\_\_\_  
Authorized Representative and  
Registered Agent

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Restated Articles of Organization, and he acknowledged before me that he executed those Restated Articles of Organization.

  
\_\_\_\_\_  
NOTARY PUBLIC



My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-stated limited liability company, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 608.415 Florida Statutes.

By:   
\_\_\_\_\_  
John O. Hopkins, Esquire  
Registered Agent

AMENDED SUPPLEMENTAL  
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **STUART HAMLYN**, who being by me first duly sworn, on oath and having presented personally known as evidence of identification, says:

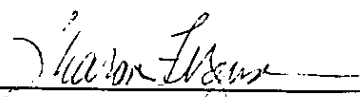
- 1) That this limited liability company has at least two (2) members.
- 2) That the contribution of the members are as follows:

FERDINAND VON PETERFFY ROLFF	\$150,000 cash
STUART HAMLYN	\$100,000 services
DR. SUSHMA MATHUR	\$100,000 services

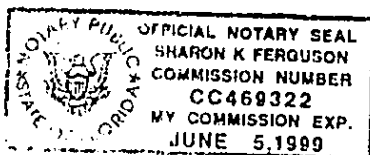
FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
STUART HAMLYN

Sworn to and subscribed before me at the State and County aforesaid this 5<sup>th</sup> day of December, 1995.


  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED  
ASST  
SECRETARY

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 263.75	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company

DOCUMENT #L95000000875

AUTONETICS ENTERPRISES INTERNATIONAL, L.C.  
~~433 PLAZA REAL~~  
~~SUITE 365~~  
 BOCA RATON FL 33432

1a. Principal Place of Business Address

~~433 PLAZA REAL~~  
~~SUITE 365~~  
~~BOCA RATON FL 33432~~

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

2. Principal Place of Business	2a. Mailing Address
6531 Park of Commerce Blvd Suite Apt # etc Suite C - 170	NW Suite Apt #, etc
City & State Boca Raton, FL	City & State ← same as principal place of business
Zip 33487	Country USA

3. Date Organized or Qualified	3a. State of Formation
11/14/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0631313	
5. Date of Last Report	6. Certificate of Status Desired
	<input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

HOPKINS, JOHN O  
 4800 N FEDERAL HWY  
 SUITE 104-A  
 BOCA RATON FL 33431

8. Name and Address of New Registered Agent

Name

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

Suite, Apt #, etc

City

FL

Zip Code

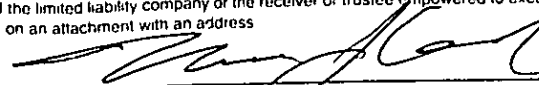
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
	<del>NICKER, NICHOLAS</del> Norman J. Clerk	<del>433 PLAZA REAL, SUITE 365</del> 6531 Park of Commerce Blvd Suite C - 170	BOCA RATON FL 33487

900001934908  
 -08/28/96--01096--004  
 \*\*\*\*263.75 \*\*\*\*263.75

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:  08.10.96 561-994-8594