

2-1520 L96000000204

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 802
800 CORPORATE DRIVE
PORT LAUDERDALE, FLORIDA 33334

TELEPHONE (308) 493-8000
TELEFAX (308) 493-8608

February 8, 1996

Secretary of State
P.O. Box 6327
Tallahassee, FL 32301

701100137151317
-02/20/96--01074--005
****285.00 ****285.00

Attention: New Filing Section

Re: Florida Unglaublich Nah, L.C.
Our File No. 548-886-1CC

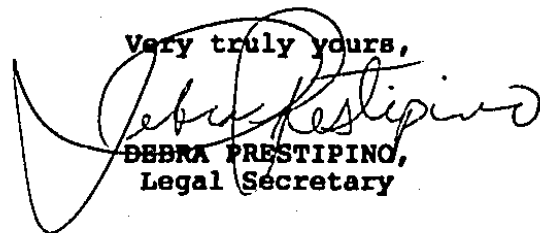
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization for the above-referenced limited liability corporation. Also enclosed is our check in the amount of \$285.00 to cover the charges for filing fees, certification and registered agent.

Please return a "true certified copy" of the Articles of Organization showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,


DEBORA PRESTIPINO,
Legal Secretary

CAN:dp
Enclosures

FILED
96 FEB 19 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS
2/22/96

ARTICLES OF ORGANIZATION
OF
FLORIDA UNGLAUBLICH NAH, L.C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the limited liability company ("Company") is Florida Unglaublich Nah, L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 10340 N.W. 20th Court, Sunrise, Florida 33322.

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is Wilfried Kassner. The address of Company's registered office in Florida is 10340 N.W. 20th Court, Sunrise, Florida 33322.

ARTICLE V

Management

The Company is to be managed by the members. Each managing member is identified as follows:

Wilfried Kassner, 10340 N.W. 20th Court, Sunrise, Florida, 33322.

Eric Kreuder, c/o Wilfried Kassner, 10340 N.W. 20th Court, Sunrise, Florida, 33322.

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall

determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

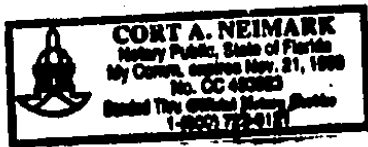
IN WITNESS WHEREOF, we have executed these Articles of Organization on this ____ day of February, 1996, at Ft. Lauderdale, Florida.

Wilfried Kassner
WILFRIED KASSNER

Eric Kreuder
ERIC KREUDER

SWORN TO AND SUBSCRIBED before me this 7th day of February, 1996, by Wilfried Kassner and Eric Kreuder.

WITNESS my hand
and official seal.



Cort A. Neimark
Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned

☐ Personally known to me, or

☒ Produced Identification:

PASSPORT - ERIC KREUDER / DRIVERS LICENSE
(type of identification) FOR WILFRIED KASSNER.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared the undersigned member or authorized representative of a member of / Florida Unglaublich Nah, L.C. deposes and says:

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is \$40,000.00 -- \$20,000.00 each for each of the members.
- (3) If any, the agreed value of property other than cash contributed by members is \$-0-. A description of the property is attached and made a part of this affidavit.
- (4) The total amount of cash or property anticipated to be contributed by members is \$40,000.00. This total includes amounts from (2) and (3) above.

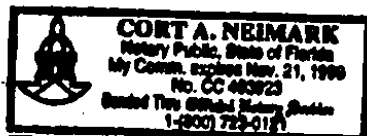
In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

FURTHER AFFIANT SAYETH NAUGHT.


ERIC KREUDER

SWORN TO AND SUBSCRIBED before me this 7TH day of February, 1998, by ERIC KREUDER.

WITNESS my hand
and official seal.




Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned

☐ Personally known to me, or
☒ Produced Identification:
PASSPORT
(type of identification)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)

ss.:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared the undersigned member or authorized representative of a member of / **deposes and says:**

Florida Unglaublich Nah, L.C.

- (1) The above named limited liability company has at least two members.
- (2) The total amount of cash contributed by the members is \$40,000.00 -- \$20,000.00 each for each of the members.
- (3) If any, the agreed value of property other than cash contributed by members is \$-0-. A description of the property is attached and made a part of this affidavit.
- (4) The total amount of cash or property anticipated to be contributed by members is \$40,000.00. This total includes amounts from (2) and (3) above.

In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

FURTHER AFFIANT SAYETH NAUGHT.


WILFRIED KASSNER

SWORN TO AND SUBSCRIBED before me this 7TH day of February, 1996, by **WILFRIED KASSNER**.

WITNESS my hand
and official seal.


Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned

☐ Personally known to me, or

☒ Produced Identification:

FL. DRIVERS License
(type of identification)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company 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 Florida Unglaublich Nah, Inc.

(2) The name and address of the registered agent and office is: Wilfried Kassner, 10340 N.W. 20th Court, Sunrise, FL 33322.

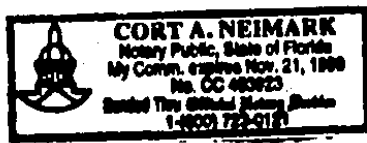
Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

DATED: February 7TH, 1996.

Wilfried Kassner
WILFRIED KASSNER, REGISTERED AGENT

SWORN TO AND SUBSCRIBED before me this 7TH day of February, 1996, by Wilfried Kassner.

WITNESS my hand
and official seal.



Cort A. Neimark
Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned

☐ Personally known to me, or

☒ Produced Identification:

FL. DRIVERS LICENSE
(type of identification)

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