

L96000000269

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32304

(904) 222-1111

(904) 222-1111 FAX



ACCOUNT NO. : 67210000000012

REFERENCE : 863704 7105659

AUTHORIZATION :

COST LIMIT :

Patricia Pyrite
\$285.00

ORDER DATE : February 28, 1996

ORDER TIME : 4:12 PM

400001736704

ORDER NO. : 863704

CUSTOMER NO: 7105659

CUSTOMER: Mr. Joerg Scheffle
MR. JOERG SCHEFFLE

169 Southeast 2 Avenue

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: GERAPLEX, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX LIMITED LIABILITY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia L. Dondan

COMPANY'S INITIALS:

FILED
96 MAR -8 PM 3:40
RECEIVED
55 MAR -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

SAB
3/8/96

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED

96 MAR -8 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

GERANEX, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

169 Southeast 2 Avenue, Pompano Beach, FL 33060

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

December 31, 2026

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Joerg Scheele, 169 Southeast 2 Avenue, Pompano Beach, FL 33060

Laura Scheele, 169 Southeast 2 Avenue, Pompano Beach, FL 33060

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Unlimited rights to add members.

ARTICLE VI - Members Rights to Continue Business:

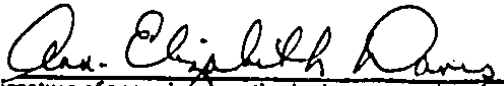
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

As stated in the operating agreement.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
GERAMEX, LLC _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ - 0 - .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ - 0 - . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ - 0 - . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 607.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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: _____

GERAMEX, LLC

2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

(P.O. Box not acceptable)

TALLAHASSEE, FL 32301

(City/State/Zip)

96 MAR -8 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: _____

(Signature)

March 6, 1996

(Date)