

L 96000000493

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100001815881  
-05/09/96--01107--019  
\*\*\*346.25 \*\*\*346.25

**SUBJECT:** AMERICAN and OVERSEAS BROKERS LC.  
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00  
Filing Fee  
& Registered  
Agent designation

☐ \$293.75  
Filing Fee,  
Registered Agent  
Designation &  
Certificate

☐ \$337.50  
Filing Fee,  
Registered Agent  
Designation &  
Certified Copy

☒ \$346.25  
Filing Fee,  
Registered Agent  
Designation,  
Certified Copy &  
Certificate

**FROM:** George P. Simon  
Name (Printed or typed)

L 1540 Colais dr.  
Address

Miami Beach Florida 33141  
City, State & Zip

/305/861 3442  
Daytime Telephone number

MAY 6 1996

**NOTE:** Please provide the original and one copy of the articles.

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

**AMERICAN & OVERSEAS BROKERS LC.**

*ARTICLE I*  
**Name**

The name of the Limited Liability Company is :

**American & Overseas Brokers LC.**

*ARTICLE II*  
**Address**

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

**1540 Calais Dr. Miami Beach Florida 33141**

*ARTICLE III*  
**Duration**

The company shall dissolve in the event of the death or bankruptcy of any of its members.

*ARTICLE IV*  
**Registered Agent and Office**

The name of Company's initial agent in Florida is **George P. Simon**. The address of Company's registered office in Florida is **1540 Calais Dr. Miami Beach Florida 33141**

FILED  
95 APR 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE V*  
**Management**

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

**George P. Simon** whose address is **1540 Calais Dr. Miami Beach Florida 33141.**

**Andrea Szabo** whose address is **65 Izabella street, Budapest, Hungary 1067.**

*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*  
**Continuation of Business**

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.

*ARTICLE VIII*  
**Additional Provisions**

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

The managers, shall at all times maintain their professional qualifications necessary to carry on the business of the Company.

IN WITNESS WHEREOF, we have executed these Articles of Organization this 26th day of April at Budapest Somogyi B. Street 12

PK VALLON ZSOLT B. Nagy Zolt

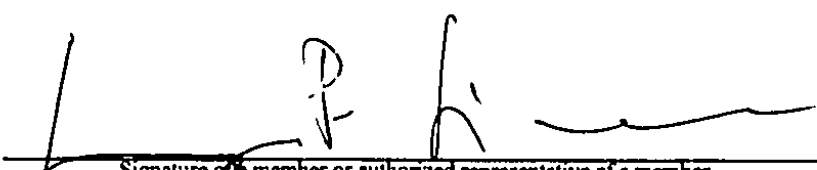
GYARMATI ERVIN Gyarmati Ervin

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_

AMERICAN and OVERSEAS BROKERS 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 member(s) is \$ 3,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_\_\_ .  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 50,000 .
- 5) the total amount of 2, 3, and 4 is \$ 50,000 .

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(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:

AMERICAN and OVERSEAS BROKERS I.C.

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

George P. Simon

(Name)

1540 Calais Dr.


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach Florida 33141

(City/State/Zip)

FILED  
95 APR 29 AM 9:08  
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.*

  
(Signature)

04-26-96  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**