...L9600000978

| | CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE I | BUREAU, INC. | | NATURE STORY | 55 SB | " " |
|---|--|--------------|--|--------------|--------|------------|
| _ | (Requestor's Name) 1406 Hays Street, Suite 2 | | | SSEE TO | 17 19 | |
| | (Address) Tallahassee, FL 32301 (904) | 656-3992 | OFFICE USE ONLY | | 公 記 | <u></u> |
| | (City, State, Zip) (Phone #) | | The state of the s | العظ | Ü | |

900001950308 -09/18/96--01039--021 *****397 50 *****397 50

Examiner's Initials

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

Reinstatement Trademark

CR2E031(10/92)

| 1. Finsich 7 | Trading / C |
|--------------------|--|
| 2. | (Document #) |
| 3,- 6 E (Corporado | |
| Lt. Corporato | n Neme) (Document #) v |
| Walkin Pict | k up time Certified Copy |
| Mailout Wi | ill wait Photocopy Certificate of Status |
| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdraws! |
| Other | Merger |
| | |
| OTHER FILINGS | REGISTRATION/ |
| Annual Report | QUALITICATION |
| Fictitious Name | Foreign Limited Partnership |
| Name Reservation | Reinstatement SEP 1 7 1996 |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

95 SP 17 711 P: 53

SECRETARY OF STATE
TALLHASSEE, FLORDA

The name of the Limited Liability Company is:

FINRICH TRADING L.C.

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

2000 Glades Road, Boca Raton, Florida 33431

ARTICLE III - Duration:
The period of duration for the Limited Liability Company shall be: perpetual

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:

Richard Gluck, 2000 Glades Road, Boca Raton, Florida 33431

Peter Goffin, 2000 Glades Road, Boca Raton, Florida 33431

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

| The undersigned member or authorized r | epresentative of a member of deposes and says: |
|--|--|
| 1) the above named limited liability comp | pany has at least two members |
| 2) the total amount of each contributed by | the member(s) is \$ 50,000. |
| 3) if any, the agreed value of property of \$\frac{0}{2}\$. A description of | her than cash contributed by member(s) is the property is attached and made a part hereto. |
| 4) the total amount of cash or property a \$ 50,000 . This total include | anticipated to be contributed by member(s) is amounts from 2 and 3 above. |
| Signature of a member of | r authorized representative of a member. 28(3), Florida Statutes, the execution of this affidavit |

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.

| · . | |
|----------|--|
| The name | and address of the registered agent and office is: |
| | Richard Gluck |
| | (Name) ST SG |
| | (P.O. Box not acceptable) |
| | |

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)

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

ALAN J. WERKSMAN ATTORNEY AT LAW

160 B.W. 12TH AVENUE / NUITE 1018 DEERPHELD BEACH, PLONIDA 33442-3102

L960000000978

L954) 428-4161

PAXI (954) 428-4161

PAXI (954) 428-4161

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

RE: FINRICH TRADING L.C., dissolution

500002029965--2 -12/17/96--01016--017 ******61:25 ******61:25

To Whom It May Concern:

Enclosed please find Articles of Dissolution for a Florida Limited Liability Company for filing, and our firm's check in the amount of \$61.25, (\$52.50 filing fee and \$8.75 for a Certificate of Status). Please return the Certificate and Letter of Acknowledgment after the dissolution has been filed.

If you have any questions, please contact our office.

Yours very truly,

Martina Owens

Assistant to Mr. Werksman

FILED

96 DEC 17 AH 11: 09

SECRETARY OF STATE

FT 12-26-96

P. 4/6

ARTICLES OF DISSOLUTION

FOR

FILED 96 DEC 17 AMII: 09 SECRETARY OF STATE

A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is FINRICH TRADING L.C.
- 2. The effective date of the voluntary dissolution of FINRICH TRADING L.C. is December 26, 1996.
- 3. FINRICH TRADING L.C. shall be voluntarily dissolved pursuant to section 608.441. Florida Statutes by the unanimous written agreement of all members.
- Adequate provisions has been made for the debts, obligations and liabilities of FINRICH TRADING L.C.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

SIGNATURE OF ALL MEMBERS:

RICHARD GLUCK

PETER GOFFIN

EXHIBIT A

AFFIDAVIT

PETER GOFFIN and RICHARD GLUCK, being duly sworn upon their oath according to law depose and say:

The undersigned are all of the members of Finrich Trading L.C.

The undersigned members have determined to dissolve the company and to distribute its assets according to a seperate agreement.

Adequate provisions have been made for the payment of all debts, obligations and liabilities of the company.

All remaining property and assets of the company will be distributed among the undersigned according to their respective rights and interests.

There are no suits pending against the company in any court, and none is anticipated.

Each of the undersigned will indemnify and save harmless the other against all damage and liability caused by his acts done during the existence of the company.

Dated this __// day of December, 1996.

FURTHER AFFIANT SAYETH NAUGHT.

PETER GOFFIN

RICHARD GLUCK

The foregoing instrument was acknowledged before me this // day of December, 1996 by PETER GOFFIN and RICHARD GLUCK, who are personally known to me and who did take an oath.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MADELINE ADIKES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC356816
MY COMMISSION EXP. APR. 10,1998