L9600000000093

SOIN PONCE DE LEON MOULEVARD COMAL CANLES, PLOMIDA 33145 (308) GER-1133 TELEPAK NO. 508-4408 ROC STIUG (TSSMTS NIAM GIRI GERRE ADINOJY (ATOBANAS COGI-18G (IAU) GOCI-18G (ON KARS)

HANNY N. BENDEN GEONGE C. BENDEN JAMES N. CHANDLEN, III MERLY TO:

October 10, 1996

C. Gables

Secretary of State of Florida 409 E. Gaines Street Tallahassee, Florida 32399

Filing Articles of Organization of S & B Import Exports, L.C.

Ladies/Gentlemen:

Enclosed herewith please find the original Articles of Organization of S & B Import Exports, L.C. for purposes of filing with your office for the establishment of this Limited Liability Company. Also enclosed is a duplicate copy of such Articles together with our office check in the amount of \$337.50 for the \$250.00 filing fee, the \$35.00 charged for Designation of Registered Agent and \$52.50 for an optional certified copy of the Articles. No Certificate of Status is needed.

Also enclosed is a Statutory Affidavit.

If you should have any questions or comments concerning the foregoing, please contact the undersigned at the above telephone number.

Sincerely yours,

James R. Chandler, III

JRC:il Enclosures

51/1

ARTICLES OF ORGANIZATION

OF

S & B IMPORT EXPORTS, L.C.

ARTICLE I LIMITED LIABILITY COMPANY NAME

The name of this limited liability company shall be:

S & B IMPORT EXPORTS, L.C.

ARTICLE II COMMENCEMENT AND DURATION

This limited liability company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist until December 31, 2024, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The limited liability company is hereby organized for the purposes of engaging in the importation and exportation of products to and from the United States, but it shall also be authorized to engage in any other activity or business permitted under the laws of the State of Florida.

ARTICLE IV INITIAL BUSINESS ADDRESS AND INITIAL REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

The initial business address for the limited liability company shall be:

12125 N.E. 3rd Court N. Miami, Florida 33161



and the name and address of the initial registered agent for the limited liability company shall be:

Richard H. Bradley 12125 N.E. 3rd Court N. Miami, Florida 33161

ARTICLE V CONTRIBUTIONS

The total cash initially contributed to the limited liability company shall be One Thousand Dollars (\$1,000.00). It is anticipated that the initial members of this limited liability company may contribute other capital and/or that additional members will be admitted who will contribute additional capital for their interest in this limited liability company, but such additional contribution and/or admissions are not made mandatory hereby.

ARTICLE VI INITIAL ORGANIZERS OF LIMITED LIABILITY COMPANY

The initial organizers of this limited liability company are:

Richard H. Bradley 12125 N.E. 3rd Court N. Miami, Florida 33161

Cecilia de Suarez 12125 N.E. 3rd Court N. Miami, Florida 33161

ARTICLE VII INITIAL MEMBERS OF THE LIMITED LIABILITY COMPANY

The initial members of this limited liability company are:

Richard H. Bradley 12125 N.E. 3rd Court N. Miami, Florida 33161

Cecilia de Suarez 12125 N.E. 3rd Court N. Miami, Florida 33161 Thereafter, additional members may be admitted in accordance with their contributions and as is otherwise provided by the regulations of this limited liability company.

ARTICLE VIII DEATH OR INCAPACITY OF A MEMBER OR MEMBERS

The limited liability company shall not be terminated by the death, insanity, bankruptcy, withdrawal or expulsion of any member or members, provided that such member or members do not own, in the aggregate, more than a 49.9% interest in the limited liability company.

Further, this limited liability company shall not be terminated by the death, retirement, insanity, withdrawal, or expulsion of one or more of any managers of the company if a majority in interest and number of the remaining members of the company elect to continue the business of the limited liability company and provided further that there shall be delivered to the limited liability company an opinion, that neither the grant nor the exercise of the powers of the members by consenting to continue the limited liability company and elect a new manager or managers will adversely affect either the limited liability status or the tax status of the limited liability company. Upon an affirmative vote of the majority in interest of the members such business shall be continued and a new manager or managers elected, conditioned on the new manager or managers accepting all responsibilities, and releasing the former managers from all liability in form satisfactory to them.

In the event that such an opinion cannot be obtained, then upon the affirmative vote of 100% of the membership, they may elect to reform the limited liability company and elect a new manager or managers in the place of the former managers and continue the limited liability company's business. In such event, the existing limited liability company shall be dissolved and all of its assets and liabilities shall be contributed to a new limited liability company which shall be formed and all parties to this agreement and future members as may exist at the time of such dissolution and such new managers shall become a member to such new limited liability company, and this agreement, as it may from time to time have been amended shall constitute the governing document for the formation of such new entity.

ARTICLE IX MANAGEMENT

This limited liability company shall initially be managed by two managers, although the number of managers and the sphere of authority of each manager of the company may be altered from time to time, in accordance with the regulations of the company. The initial managers of the company shall be:

Richard H. Bradley 12125 N.E. 3rd Court N. Miami, Florida 33161

Cecilia de Suarez 12125 N.B. 3rd Court N. Miami, Florida 33161

who shall serve in such capacity until the first annual meeting of members or until a successors are duly elected and qualified.

ARTICLE X REGULATIONS OF LIMITED LIABILITY COMPANY

At the initial meeting of the members of this limited liability company, there shall be adopted the regulations of the limited liability company, and the power to adopt, alter, amend or repeal such regulations shall be vested in the members of the company.

ARTICLE XI INDEMNIFICATION

The limited liability company shall indemnify any manager or member, or any former manager or member, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersign Organizers have caused these Articles or Organization to be executed this ___ day of September, 1996. Richard H. Bradlev REPUBLIC OF EL BALYADOE; ITY AND DEPARTMENT OF BAN BALVADOR, By: (MBASSY OF THE UNITED STATES OF AMERICA. Cecilia de Suarez STATE OF FLORIDA **COUNTY OF DADE** SEP 3 0 199 SWORN TO and SUBSCRIBED before me this day of September, 1996, by RICHARD H. BRADLEY, who is personally known to me and/or who has produced as identification and who did take an oath réodore R. Vice Consul of My Commission Expires: COMMISSION . United States of America Indefinite 22 USG Sec 119

> For the Contents of the annexed documents the Embassy assumes no reopensibility

STATE OF COUNTY OF SEP 3 0 1996

SWORN TO and SUBSCRIBED before me this _____ day of September, 1996, by CECILIA DE SUAREZ, who is personally known to me and/or who has produced as identification and who did take an oath.

Notary Public Institute of America Vice Consult of United Status of America Vindelization 23 UEO See 116

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT AND REGISTERED OFFICE

For the Contents of the annexed decuments

The undersigned, having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated within the above and foregoing Articles of Organization, hereby accepts the appointment as registered agent and agrees 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 this ____ day of September, 1996.

Richard H. Bradiey

AFFIDAVIT SUBMITTED IN COMPLIANCE WITH \$608.407(2), PLORIDA STATUTES

STATE OF FLORIDA COUNTY OF DADE

DITY AND IN ...

BEFORE ME the undersigned authority personally appeared?

RICHARD H. BRADLEY, who has a legal address of 2125 DE 3CT.

D.M. S. F. 331Ce ... known to me to be the person who subscribed his name below, who after having been first duly sworn by me on oath deposes and says:

- 1. I am one of the two (2) initial organizers and members of S & B IMPORT EXPORTS, L.C., a Florida limited liability company.
- 2. The limited liability company has at least two (2) initial members, as is yet forth in the Articles of Organization, those being the undersigned and Cecilia de Suarez.
- 3. The total cash initially contributed to the limited liability company shall be One Thousand Dollars (\$1,000.00).
- 4. This affidavit is submitted to the Florida Department of State for the filing of the Articles of Organization of such entity.

FURTHER AFFIANT SAYETH NAUGHT

RICHARD H. BRADLEY

SWORN TO and SUBSCRIBED to before me, RICHARD H. BRADLEY who is personally known and/or produced as identification, this ____ day of September, 1996.

SEP 3 0 1996

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: COMMISSION:
Indefinite 22 USG Sec 1

Vice Consul of United States of America

For the Contents of the annexed documents, the Embassy accumes no responsibility