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ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY

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ADMITTED IN FL, NY, D.C.

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July 13, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Att.: Brenda

Re: Mousetrap Licensing L.C.
Our File No. 2000.012

Dear Brenda:

Enclosed please find the original Articles of Organization of Mousetrap Licensing L.C. They were omitted from the original filing, for which we apologize.

Enclosed please also find a check in the amount of \$337.50 for the filing of the Articles of Organization. We kindly request that you provide us with a certified copy once the filing has occurred.

Please feel free to call if you have any questions or comments.

Very truly yours,

Claudio Riedi, Esq.

CR/11b	1/14/98
Name	1/14/98
Availability	1/14/98
Document Examiner	1/14/98
Updater	1/14/98
Updater	1/14/98
Verifier	1/14/98
Acknowledgement	1/14/98
W. P. Verifier	1/14/98

998-23918
name correct
release attached
FLCC
used

1/15

Claudio Riedi GAVE

AUTHORIZATION BY PHONE TO

CORRECT mail add

DATE 7/14/98

CCU FAX 1/14/98

Rec'd 7/14/98

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****337.50****337.50

98
JUL 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


FILED 250.00
C. COPY 52.00
R. AGENT 35.00
TOTAL 337.50
BALANCE DUE \$
REFUND \$

**AFFIDAVIT PERMITTING IMMEDIATE USE OF NAME
MOUSETRAP LICENSING, INC.**

The undersigned, being the sole incorporator and representative of the of the dissolved Florida for profit corporation MOUSETRAP LICENSING, INC., makes this affidavit in conformance with Administrative Regulation 1N-1.004 (3)(d)(1), and would state as follows:

1. My name is Thomas Baur, Esq. I am the sole incorporator and representative of MOUSETRAP LICENSING, INC., a Florida for profit corporation.
2. The corporation Mousetrap Licensing, Inc. is being or has been dissolved by filing of Articles of Dissolution dated June 22, 1998.
3. On behalf of the dissolved corporation Mousetrap Licensing, Inc., I hereby permit the immediate use of the name "Mousetrap Licensing" by the Florida Limited Liability company "Mousetrap Licensing, L.C.", which is being formed by the filing of Articles of Organization on or about even date with the dissolution of Mousetrap Licensing, Inc.

FURTHER AFFIANT SAYETH NAUGHT




Thomas Baur, Esq.
Incorporator and sole representative of
Mousetrap Licensing, Inc., a dissolved Florida corporation

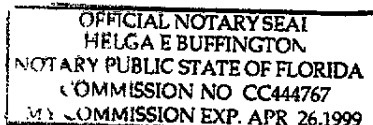
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of June, 1998, by Thomas Baur, the incorporator and sole representative of Mousetrap Licensing, Inc., a dissolved Florida corporation.

He is personally known to me, and did not take an oath.



Notary Public
State of Florida at large
My commission expires.



ARTICLES OF ORGANIZATION
MOUSETRAP LICENSING, L.C.

FILED
98 JUL 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this limited liability company is MOUSETRAP LICENSING, L.C. (the "Company").
2. **Duration.** The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of (i) twenty (20) years from the date of filing or (ii) the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is Baur, Woodbridge, Reus & Klein, P.A., Attn: Thomas Baur, Esq. The street address of the initial registered agent of the Company is New World Tower, 21st Floor, 100 N. Biscayne Boulevard, Miami, Florida 33132-2306.
5. **Place of Business and Principal Office.** The Company's/pl^{mailing address and}ace of business is 2600 Lantern Lane, Naples, Florida 33940.
6. **Contributions to the Company.** The total amount of cash initially contributed to the Company by each member is as follows: Ulrich Steinfurth: \$400.00. Katja Pfeffer: \$100.00. The Highlands Group, Inc.: \$400.00. American Translation Bureau, Inc.: \$100.00. No additional contributions have been agreed upon.
7. **Additional Members.** The members shall not have the right to admit additional members to the Company except as otherwise provided in the Company's Operating Agreement.
8. **Termination of Membership.** Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by the procedures specified in the Company's Operating Agreement, consent to continue the business of the Company.
- 1.9. **Management of the Company.** The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to

time properly to reflect any additional contributions or withdrawals by the members. The names and addresses of the initial managing members are as follows:

<u>Name</u>	<u>Address</u>
Mr. Ulrich Steinfurth	Wietzeau 37 D-30891 Wedemark Germany
Ms. Katja Pfeffer	Schützenstrasse. 22 D-30853 Langenhagen Germany
The Highlands Group, Inc.	2600 Lantern Lane Naples, Florida 33940
American Translation Bureau, Inc.	100 N. Biscayne Blvd., 21 st Fl. Miami, FL 33132-2306

10. Regulations and Operating Agreement. At the time of executing these Articles of Organization, the members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with law or these articles. The power to alter, amend or repeal the Operating Agreement shall be vested in the members of this Company if decided by majority vote. The members of the Company also may adopt a members agreement containing mutually accepted guidelines regarding the administration and governance of the Company.

11. Date of Existence of the Company. The existence of the Company shall commence on the date of filing of the Articles of Organization with the Florida Department of State.

12. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all the members, subject, however, to the terms of any members agreement governing such transfer of interest.

13. Certificated Interests. The members' interests in the Company may be evidenced by certificates.

14. Amendments. These articles, except with respect to the vested rights of the members, may be amended from time to time by a majority in interest of the members of the Company. All members of the Company agree to abide by the majority decision and agree to sign the certificate of amendment corresponding to such amendments for the purpose of filing with the Florida Department of State, consistent with the Act.

The undersigned, as member of the Company, executed these Articles of Organization effective as of the 10th day of June, 1998.

The Highlands Group, Inc., a Florida corporation:

By: [Signature]
Robert Rakow, President

STATE OF FLORIDA

)

) SS:

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 10th day of June, 1998, by Robert Rakow, as president of The Highlands Group, Inc., a Florida corporation, member of MOUSETRAP LICENSING, L.C., a Florida Limited Liability Company.

☒ He is personally known to me.

☐ He has produced identification.

Type:

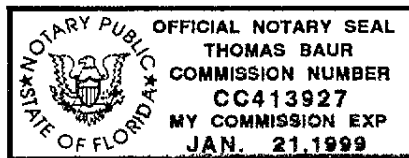
and ☐ did / ☐ did not take an oath.

[Signature]

NOTARY PUBLIC

State of Florida at Large
Commission No.

My Commission Expires:



Mousetrap Licensing, L.C.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Thomas Baur, Esq., of BAUR, WOODBRIDGE, REUS & KLEIN, P.A., which having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 10th day of June, 1998.



Thomas Baur, Esq.

MOUSETRAP LICENSING, L.C.

A Florida Limited Liability Company

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned representative of a member of Mousetrap Licensing, L.C. certifies:

1. The above-name Limited Liability Company has at least two members.
2. The total amount of cash contributed by the members is : \$ 1,000.00
3. There is no property other than cash contributed by any of the members.
4. The total amount of cash and property contributed and anticipated to be contributed by members is: \$1,000.00



Thomas Baur, Esq.

Authorized Representative of Member American Translations Bureau, Inc.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17th day of June, 1998, by Thomas Baur, authorized representative of American Translation Bureau, Inc. (Member of Mousetrap Licensing, Inc., a Florida Limited Liability Company).

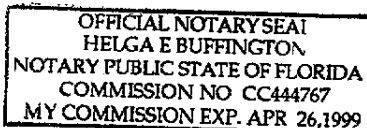
He is personally known to me, and did not take an oath.



Notary Public

State of Florida at large

My commission expires.



FILED
98 JUN 16 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA