

L98000002315

TRANSMITTAL LETTER

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

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-10/15/98--01065--008
****285.00 ****285.00

SUBJECT: NORTH AMERICAN FOREX LLC.
(Proposed corporate name - must include suffix)

FROM:

Robert B. Graham

Name (printed or typed)

821 20th Ave North Suite 11

Address

Hollywood, FL 33020

City, State & Zip

954 923-3746

Daytime Telephone number

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98 OCT 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	10/20/98
Availability	DCC
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Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NORTH AMERICAN FOREX LLC.

ARTICLE II - Address:

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

821 N. 20th Ave Suite 11
Hollywood Fl. 33020

ARTICLE III - Duration:

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

Perpetuity

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

Robert B Graham	Axel Riedel
821 N. 20th Ave,	528 S. 26th Ave
Hollywood Fl, 33020	Hollywood, Fl. 33020

☐ 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:

ARTICLE V - Admission of Additional Members:

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

Negotiated as time warrants

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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:

Continuation by the remaining members.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
NORTH AMERICAN FOREX LLC. _____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.00 .



Signature of a member or an 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.)

Robert B. Graham

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: NORTH AMERICAN FOREX LLC.

2. The name and the Florida street address of the registered agent are:

Robert B. Graham
NAME

821 N. 20th Ave.
Florida street address (P. O. Box **NOT** ACCEPTABLE)

Hollywood FL 33020
CITY, STATE AND ZIP

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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