# 48000002324

Edmond L. Sugar, P.A.

5741 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

(954) 925-3700 FAX (954) 989-8992 E-Mail: EDSUGARLAW@AOL.COM

October 13, 1998

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

RE: Filing of Articles

900002665859--2 -10/16/38-01097-001 \*\*\*\*\*285.00 \*\*\*\*\*285.00

Dear Sir or Madam:

Enclosed please find an original article of organization for "RENATA INTERNATIONAL 2000, L.C." together with a copy thereof and a check in the sum of two hundred eighty five dollars, representing filing fee for the same.

Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return stamped copies of the same to my office, in the envelope enclosed herewith.

If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,

Edmond L. Sugar, Esquire

DIVISION OF CORPORATIONS

98 OCT 16 PM 2: 01.

Name
Availability

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Examiner

Updater

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Verifyer

Acknowledgemen

VV. P. Verifyer

#### ARTICLES OF ORGANIZATION FOR

#### RENATA INTERNATIONAL 2000, L.C.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is RENATA INTERNATIONAL 2000, L.C.

#### ARTICLE II

#### **ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is 11371 S.W. 112TH CIRCLE SOUTH, MIAMI, FLORIDA 33176.

#### ARTICLE III

#### **MEMBERS**

The company shall have two initial members, RENATA LEHR & ELFRIDA JOCHIM. The number of members may be increased from time to time in a manner of members may be increased from time to time in a manner of which the regulations, but shall never be less than two.

ARTICLE IV

PURPOSE

2.0

The company is organized for the purpose of transacting any and all lawful business, including but not limited to importing and exporting of handcrafts, hospitality management, market research and marketing, and such powers to do all things necessary to carry out its business and affairs.

#### ARTICLE V

### **DURATION/CONTINUATION**

Beginning on the date these Articles of Organization are filed with the Florida

Department of State, the period of the Company's duration shall be perpetual,

unless terminated by the unanimous written agreement of all members or by the

death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or

upon the occurrence of any other event which terminates the continued

membership of a member, unless the business of the company is continued by the

consent of all the remaining members, or by amendment of these Articles of

Organization providing for the continued existence of the Company subsequent to

the forgoing events.

#### **ARTICLE VI**

#### MANAGEMENT

The Limited Liability Company is to be managed by the members, whose names and addresses are:

RENATA LEHR - - VACIUTCA

- VACI UTCA 15, BUDAPEST, 1058 HUNGARY 🖇

ELFRIDA JOCHIM -

VACI UTCA 15, BUDAPEST, 1058 HUNGARY

#### **ARTICLE VII**

## ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be upon unanimous written consent by all members. Contributions required of new members shall be

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determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

#### ARTICLE VIII

#### **POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of the company. This article may be amended from time to time in accordance with the regulations of the Company by a unanimous vote of the members of the Company.

#### ARTICLE IX

#### **REGULATIONS**

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. Regulations adopted by the members or by the manager may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the

#### ARTICLE X

manager.

#### **AMENDMENT TO ARTICLES**

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions

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consistent with the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

IN WITNESS WHEREOF, the undersigned members have executed these

the under	signed members have executed th	nese	
articles of organization this $294$ day of S	EPTEMBER, 1998.		
	ENATA LEHR		·
	Elfrica Johnson		
CITY OF BUDAPEST COUNTRY OF HUNGARY			
The foregoing affidavit was sworn t RENATA LEHR, this day of SEPTEMB as identif	ER, 1998, who producedication.	, ——=	i
	SIGNATURE OF NOTARY		
CITY OF BUDAPEST COUNTRY OF HUNGARY  The foregoing affidavit was sworn to	PRINTED NAME OF NOTARY MY COMMISSION EXPIRES:	98 OCT 16 P	DIVISION OF COX
The foregoing affidavit was sworn to ELFRIDA JOCHIM, this day of SEPTEM as identification	IDEK, 1998, Who produced	PH 2: 04	D JF STATE PORATIONS
	SIGNATURE OF NOTARY	<del>-</del>	

PRINTED NAME OF NOTARY MY COMMISSION EXPIRES:

OPTIONAL FORM 175 (FORMERLY FS-88) MARCH 1975 DEPT. OF STATE 50175-101

## Certificate of Acknowledgment of Execution of an Instrument

Republic of Hungary
(Country)

City of Budapest
(County and of/other political division)

Embassy of the United States
(County and/or political division)
of America
(Name of foreign service office)

} SS:

I, Colette R. Lankford, Consular Associate of the United States of America at Budapest, Hungary duly commissioned and qualified do hereby certify that on this **29th** day of September, **1998**, before me personally appeared Renata Lehr and Elfrida Jochim personally known, and known to me to be the individuals described in, whose names is subscribed to, and who executed the annexed instrument, and being informed by me of the contents of the said instrument they duly acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof! have hereunto set my hand and official seal the day and year last above written.

(SEAL)

Colette R. Lankford

Consular Officer

of the United States of America

OF STATI

NOTE.-Wherever practicable all signatures to a document should be included an one certificate.

\*U.S.GPO:1980-0-311-153/5279

## PRINTED NAME OF NOTARY MY COMMISSION EXPIRES:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- The name of the limited liability company is RENATA INTERNATIONAL
   2000, L.C.
  - 2. The name and address of the registered agent and office is:

EDMOND L. SUGAR, ESQUIRE 5741 SHERIDAN STREET HOLLYWOOD, FL 33021

RENATA I FHR

FLERIDA JOCHUM

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.

EDMOND L. SUGAR

DATE

DIVISION OF CURPORATIONS

#### **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned members of **RENATA INTERNATIONAL 2000, L.C.**, depose and say:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by all the members is \$500.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$0.00.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$500.00. This total includes amounts from 2 and 3 above.

RENATA LEHR

Clarks Jochim

CITY OF BUDAPEST
COUNTRY OF HUNGARY

The foregoing affidavit was sworn to and subscribed to before me by
RENATA LEHR, this \_\_\_\_\_ day of SEPTEMBER, 1998, who produced \_\_\_\_\_\_ as identification.

SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:

CITY OF BUDAPEST
COUNTRY OF HUNGARY

The foregoing affidavit was sworn to and subscribed to before me by

ELFRIDA JOCHIM, this \_\_\_\_ day of SEPTEMBER, 1998, who produced \_\_\_\_\_ is identification.

SIGNATURE OF NOTARY