

L99000004961

Charter Number Only

VALIDATION ONLY

Alexander Alfano

Requestor's Name
3400 Coral way ste, 603
Address
Miami, FL 33143
City State ZIP Phone
A#6544

900002950959--4
-08/05/99--01004--011
****337.50 ****337.50

CORPORATION(S) NAME

G & L Trading



Empire Toll Free: 1-800-432-3028

99 AUG 11 PM 1:34
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other Limited Liability |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/11/99

RECEIVED
99 AUG -5 PM 9:21
STATE OF FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: G & L TRADING LIMITED LIABILITY COMPANY
Ref. Number: W99000018132

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 1:34

We have received your document for G & L TRADING LIMITED LIABILITY COMPANY and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

In the SIXTH ITEM, an ADDRESS must be listed for the two managers.

ALSO, on the AFFIDAVIT, it is indicated that \$2,500.00 worth of property has been contributed. You must submit a BRIEF DESCRIPTION of this property. Please note that this description can be VERY BRIEF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 999A00039706

RECEIVED
99 AUG 11 PM 8:36

ARTICLES OF ORGANIZATION OF G & L INTERNATIONAL
TRADING, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 1:34

The undersigned, desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be the G & L INTERNATIONAL TRADING, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 9148 Byron Avenue, Surfside, Florida 33154.

SECOND: G & L INTERNATIONAL TRADING, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization.

THIRD: Copies of the operating agreement and bylaws of the G & L INTERNATIONAL TRADING, LLC may be obtained from the Managing Member via a written request mailed to 9148 Byron Avenue, Surfside, Florida 33154, which is the place in the State of Florida where the principal office of the company is located.

FOURTH: The purposes for which the G & L INTERNATIONAL TRADING, LLC is formed are:

(A) to purchase, sell, distribute, broker, invest in, import and export, and otherwise deal with food products, within and outside the State of Florida, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FIFTH: The maximum number of ownership units which G & L INTERNATIONAL TRADING, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: This limited liability company shall have two managers, WILLIAM LUSTGARTEN and SUSANA GATENO BSALEL, husband and wife currently residing at 9148 Byron Ave. Surfside, Florida 33154.

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SEVENTH: The name and mailing address of the company's registered agent is WILLIAM LUSTGARTEN whose mailing address is 9148 Byron Avenue, Surfside, Florida 33154.

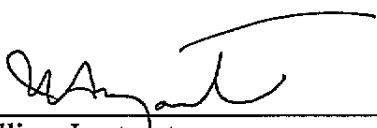
EIGHTH: Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of G & L Trading, LLC certifies that

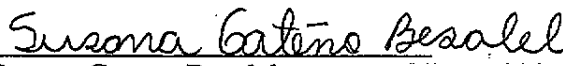
- 1) the above named limited liability company has two (2) members;
- 2) the total amount of cash contributed by the two (2) members is \$10,000.00;
- 3) the agreed value of property other than cash contributed by member or members is \$2,500.00
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$12,500.00
- 5) the property contributed by William Lustgarten is described as follows: one (1) computer, .
- 6) The property contributed by Susana Gateno Besalel is described as follows: furniture, employees' salaries, and company vehicle.

IN WITNESS WHEREOF, we have hereunto subscribed our names this

10th day of August, 1999



William Lustgarten
267-45-4140



Susana Gateno Besalel
Florida Drivers License G 350-780-64-872-0

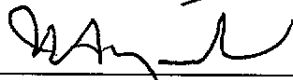
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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 **G & L International Trading, LLC.**
2. The name and the Florida street address of the registered agent are:

WILLIAM ALBERTO LUSTGARTEN BIGIO
9148 Byron Avenue, Surfside, Florida 33154.

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

William Alberto Lustgarten Bigio
Social Security Number 267-45-4140

Date: 8/9/09

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DIVISION OF CORPORATIONS
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