

L996000008425

(Requestor's Name)

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(City/State/Zip/Phone #)

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4001  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC - 7 PM 2:51

T. HAMPTON

DEC - 8 2010

EXAMINER

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Restated Articles of Organization. Please return a Certified Copy of the Restated Articles of Organization and attach an Apostille for Switzerland. A FedEx Shipping label is enclosed.

**Name of Entity:** Phoenix Trade, LLC

### **Requested Services:**

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Switzerland attached to Restated Articles of Organization

Checks are enclosed

### **Shipping Instructions:**

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 DEC -7 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 3, 2010

PHOENIX TRADE, LLC  
7803 BLUE SPRING DR  
LAND O LAKES, FL 34639

SUBJECT: PHOENIX TRADE, LLC  
Ref. Number: L99000008475

We have received your document for PHOENIX TRADE, LLC and your check(s) totaling \$65.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date for amendments must be specific and cannot be prior to the date of the filing of the amendment.

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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 810A00028179

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RESTATED ARTICLES OF ORGANIZATION FOR  
PHOENIX TRADE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

PHOENIX TRADE, LLC

ARTICLE II - Registered Agent and Registered Office:

The current registered agent and registered office of the limited liability company shall be:

Karina Rocha  
320 85<sup>th</sup> Street, #14  
Miami Beach, Florida, 33141  
United States of America

*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 as provided for in chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature  
Karina Rocha

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*

### ARTICLE III - Duration:

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

50 years

### ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, date of birth and address of the manager is:

**Mr. Jan Juracka**

**Manager**

Tovarni 881/7,  
Znojmo, PC 669 02  
Czech Republic

Date of birth: October 24, 1950

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DIVISION OF CORPORATIONS  
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### ARTICLE V - 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:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

### ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy,

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\*  
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:

The remaining members have the right 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 upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

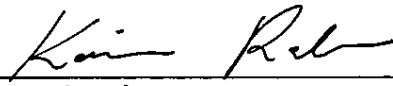
The mailing address and the street address of the principal office of the Limited Liability Company is:

PHOENIX TRADE, LLC  
6538 Collins Av. #286  
Miami Beach, FL 33141  
United States of America

ARTICLE VIII - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: November 30, 2010

  
\_\_\_\_\_  
Karina Rocha  
Authorized Representative