

L99000008475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

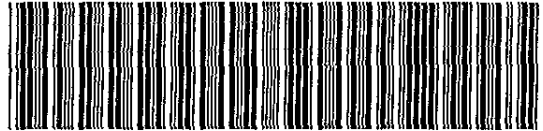
(Business Entity Name)

(Document Number)

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SECTION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

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J BRYAN APR 28 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2003

PHOENIX TRADE, LLC  
ATTN: MARK HANKINS  
18805 DUQUESNE DRIVE  
TAMPA, FL 33647

SUBJECT: PHOENIX TRADE, LLC  
Ref. Number: L99000008475

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for PHOENIX TRADE, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 403A00024197



## Florida Incorporators, Inc.

Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

April 26, 2003

Joey Bryan  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: Phoenix Trade, LLC

Dear Mr. Bryan:

I'm returning your letter and copies of the checks that have been cashed with respect to this reinstatement and amended and restated articles. The documents and checks were all paperclipped together in a packet I sent up, but apparently they became separated. Under separate cover, I also requested a certified copy of the restated and amended articles and provided a \$30 check, so I hope everything doesn't get done out of order, causing me to receive the earlier articles.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

AMENDED AND 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 - Address:

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

Phoenix Trade, LLC  
% Mark Hankins  
18805 Duquesne Drive  
Tampa, FL 33647

ARTICLE III - Duration:

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

30 years

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ARTICLE IV - Management:

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

Mr. Zbynek Machacek                      Manager  
Poslusneho 3  
Brno, 628 00, Czech Republic  
Date of birth: 3 March 1974

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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, 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 - Registered Agent:

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

Florida Incorporators, Inc.  
8875 Hidden River Pkwy, Ste. 300  
Tampa, FL 33637

DATED: April 10, 2003.



Mark Hankins  
Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the  
duties and responsibilities as registered agent of the  
limited liability company.

FLORIDA INCORPORATORS, INC.

By: 

Mark Hankins  
President