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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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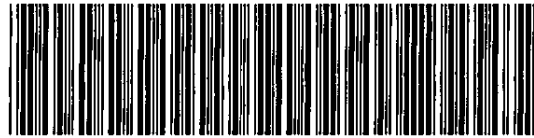
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 26 PM 2:34

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUNG GMBH
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

HOLGER JUNG
(Name of Person)

JUNG GMBH
(Firm/Company)

9101 GLENMOOR DR
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

HOLGER JUNG at (561) 686 7715
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JUNG GMBH, LIMITED LIABILITY COMPANY
(Name of Foreign Limited Liability Company)
2. GERMANY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N.A.
(FEI number, if applicable)
4. 04-13-2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N.A.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. CALVINSTR. 10, 48527 NORDHORN, GERMANY
(Street Address of Principal Office)

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DIVISION OF CORPORATIONS

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

STEPHAN JUNG, CALVINSTR. 10, 48527 NORDHORN, GERMANY
HOLGER JUNG, 9101 KIENMOOR DR, WEST PALM BEACH, FL 33409

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: WHOLESALE AND RETAIL

TRADE AND EXPORT AND IMPORT OF TEXTILES OF ALL KIND

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HOLGER JUNG

Typed or printed name of signee

**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:

JUNG GMBH, LIMITED LIABILITY COMPANY

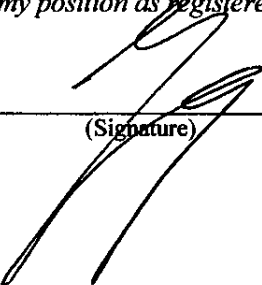
2. The name and the Florida street address of the registered agent and office are:

HOLGER JUNG
(Name)

9101 GLENMOOR DR
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33409
City/State/Zip

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, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

APOSTILLE
(The Hague Convention of 5th October, 1961)

1. Country: Federal Republic of Germany

The certified extract from the Commercial Register
of the Local Court Osnabrück -HRB 13 11 47 –

2. has been signed by the court clerk Hehmann

3. in her function as certifying officer of the Local Court Osnabrück.

4. The stamp of the Local Court is at her disposal.

Certified

5. in Osnabrück

6. 20th March, 2007-03-23

7. by the president of the Local Court Osnabrück

8. under no. 49/07

9. Stamp (Round stamp of the Local Court Osnabrück, The President)

10. Signature
(Signature illegible)
Große-Extermöring

The foregoing is hereby certified to be a true and correct translation of the German document before me.
Osnabrück, 23-03-2007

Sabine Hellmann



Official print-out

Issued 12-03-2007 15:25

This print-out does not bear a signature and is accepted as a certified copy

(3 round seals of the Local Court Osnabrück)

No. of entry	a) Company b) Registered office, place of business, branch c) Object of the company	Share or nominal capital	a) General rules concerning representation b) Management board, managerial organs, chief executive, general partner, managing director, authorized representative and special powers of representation	Full power of attorney (authority to act on behalf of principal in respect of all transactions in and out of court within the scope of mercantile trade)	a) Legal form, start, memorandum of association or company agreement b) Other legal relationships	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) Jung GmbH b) Nordhorn c) Wholesale and retail trade and export and import of textiles of all kinds. The limited liability company may establish branch offices, acquire companies of the same or similar kind and/or take over the agency of such companies and give up such agency. Furthermore, the limited liability company may set up joint ventures with identical or similar companies or pool interests with identical or similar companies.	25,000.00 Euro	a) The company has one or more managing directors. If there is only one managing director he is the sole representative of the company. If there are several managing directors the company is legally represented by two managing directors. The right of sole representation can be transferred to all or individual managing directors. The managing director(s) can be assigned the right to enter into transactions on behalf of the company in their own name or as representatives of a third party. b) Managing director: Jung, Stephan, Nordhorn, 20.04.1980 Sole representative, entitled to enter into transactions on behalf of the company in his own name or as representative of a third party.		a) Limited Liability Company (GmbH) Memorandum of association of 20-12-1999	a) 21-09-2006 Röggner b) Memorandum of association, page 4-16 special volume Date of first entry: 13-04-2000 This page has been modified to be electronically and replaces the previous page of the register HRB 2308. At the same time it no longer falls under the local jurisdiction of the Local Court Nordhorn. Released 21-09-2000

Osnabrück, 12-03-2007

The print-out bears witness to the contents of the commercial register

Hehmann, Court Clerk (sgd. Hehmann)

Certifying officer of the court's office

(Round seal of the Local Court Osnabrück)