

M14000001908

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DENTONS, COHEN, GRIGSBY, P.C.
Account Number : 120030000042
Phone : (239)390-1912
Fax Number : (412)209-1919

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: felix.mchler@dentons.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IVA GMBH INTERNATIONAL VALUE ASSOCIATION, LLC

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IVA GMBH INTERNATIONAL VALUE ASSOCIATION, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felix Mehler, Esq.

Name of Person

Dentons Cohen & Grigsby, P.C.

Firm/Company

Mercato - Suite 6200, 9110 Strada Place

Address

Naples, FL 34108

City/State and Zip Code

felix.mehler@dentons.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix Mehler, Esq.

at (239) 390-1900

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: IVA GMBH INTERNATIONAL VALUE ASSOCIATION, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000001908

3. Jurisdiction of its organization: Germany

4. Date authorized to do business in Florida: 03/20/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: GEJA International GmbH, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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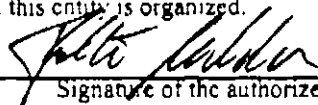
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Felix Mehler, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

Certified Translation of a German Commercial Register Printout

Commercial register B of the Arnsberg Local Court	Division B Reproduction of the current register content Retrieved on 29 October 2024 13:05	Number of the company HRB 892
Official printout	Page 1 of 2	

Commercial register
of the
Arnsberg Local Court
Official printout

1. Number of entries to date:

13

2. a) Company:

GEJA International GmbH

b) Headquarters, subsidiary, domestic business address, authorized recipient, branch offices:

Arnsberg

Business address: Sieperstr. 9, 59757 Arnsberg

c) Object of the company:

Acquisition, sale and management of movable and immovable assets and investments in other companies.

3. Share capital:

EUR 30,000.00

4. a) General representation regulations:

If only one managing director has been appointed, he shall represent the company alone. If several managing directors have been appointed, the company shall be represented jointly by two managing directors.

b) Management board, management body, managing directors, personally liable partner, general manager, authorized representatives and special power of representation:

Authorized to act as sole representative; with the authority to enter into legal transactions on behalf of the company with himself in his own name or as representative of a third party:

Managing Director: Kloppsteck, Gerd, businessman, Arnsberg

Authorized to act as sole representative with the authority to enter into legal transactions on behalf of the company with himself as representative of a third party:
Managing Director: Kloppsteck, Gerd Robin, Arnsberg, *06 August 1991

5. Power of attorney:

Joint procuration together with a general manager or another authorized signatory:
Kloppsteck, Ann-Sophie, Arnsberg, *18 January 1988
Kloppsteck, Eva Kristin, Arnsberg, *28 May 1980
Kloppsteck Jan Patrik, Arnsberg, *17 May 1982

6. a) Legal form, inception, articles of association or partnership agreement:

Limited liability company

Partnership agreement dated 30 October 1985

Certified Translation of a German Commercial Register Printout

of the company
HRB 892

Commercial register B of the Arnsberg Local Court	Division B Reproduction of the current register content Retrieved on 29 October 2024 13:05	Number of the company: HRB 892
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Last amended by resolution dated 22 December 2023

b) Other legal relationships:

7. a) Date of last entry:
19. September 2024

Certified Translation of a German Commercial Register Printout

[stamp]

I hereby certify that the above translation is a true and correct rendering of the German document submitted to me as the original in the form of an electronic file.

Dortmund, 11 November 2024

Joannina Nölke

Certified translator for English and German

Authorised by the Higher Regional Court of North Rhine-Westphalia



Joannina Nölke

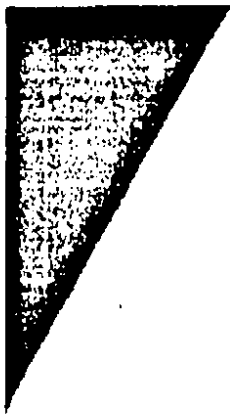
Übersetzungen

Benno-Niggemeyer-Weg 73

44227 Dortmund

Telefon: 0231 - 95 00 28 91

Fax: 0231 - 95 00 28 92 ,



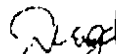
Amtsgericht Arnsberg

HRB 892

**Amtlicher aktueller Ausdruck
vom 29. Oktober 2024 13:06:00**

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Beglaubigt

 Draga

Justizbeschäftigte



Handelsregister B des sgerichts Arnberg	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 29.10.2024 13:05	Nummer des F HAB gister A chte Arnberg
Amstlicher Ausdruck	Seite 1 von 2	Amstlicher

Anzahl der bisherigen Eintragungen:

13

a) Firma:

GEJA International GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Arnberg

Geschäftsanschrift: Siedstr. 9, 99757 Arnberg

a) Gegenstand des Unternehmens:

Erwerb, Veräußerung und Verwaltung von beweglichen und unbeweglichen Vermögensgegenständen sowie von Beteiligungen an anderen Unternehmen

Grund- oder Stammkapital:

30.000,00 EUR

a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer gemeinsam vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Hans-Joachim Gerd, Arnberg

Einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Kloppsteck, Gerd Robin, Arnberg, *06.08.1991

5. Prokura:

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:

Kloppsteck, Ann-Sophie, Arnberg, *18.01.1988

Kloppsteck, Eva Kristin, Arnberg, *28.05.1980

Kloppsteck, Jan Patrik, Arnberg, *17.05.1982

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 30.10.1985

Amtsgericht Arnberg	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 29.10.2024 13:05	Nummer der ... HRS 341
Amtlicher Ausdruck	Seite 2 von 2	

Zuletzt geändert durch Beschluss vom 22.12.2023

b) Sonstige Rechtsverhältnisse:

—

7. a) Tag der letzten Eintragung:

19.09.2024

