

M20000001789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

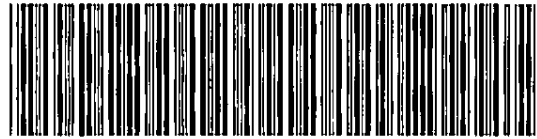
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Special Instructions to Filing Officer:

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2020 FEB 10 PM 1:53

SJS  
2/14/20

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** L.A.M. Trading UG, LLC

\_\_\_\_\_  
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

\_\_\_\_\_  
Firm/Company

999 Stinson Way STE 303

\_\_\_\_\_  
Address

West Palm Beach, FL 33411

\_\_\_\_\_  
City/State and Zip Code

info@paulmalone.com

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

For further information concerning this matter, please call:

Holger Jung

561

876 9617

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

REC-10 6:15:3

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. L.A.M. Trading UG, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LAM Apparel LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Germany  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A  
(FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Schwarzer Weg 14  
(Street Address of Principal Office)

49809 Lingen

Germany

6. Schwarzer Weg 14  
(Mailing Address)

49809 Lingen

Germany

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Holger Jung

Office Address: 999 Stinson Way STE 301

West Palm Beach 33411  
(City) Florida (Zip code)

Registered agent's acceptance:

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 application, 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.

(Registered agent's signature)

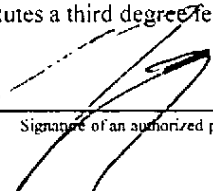
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>                   | <u>Name and Address:</u>             | <u>Title or Capacity:</u>            | <u>Name and Address:</u>             |
|---------------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>Holger Jung</u>             | <input type="checkbox"/> Manager     | Name: _____                          |
| <input type="checkbox"/> Member             | Address: <u>133 Berenger Walk</u>    | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | <u>Royal Palm Beach, FL 33414</u>    | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <br><input type="checkbox"/> Manager        | Name: _____                          | <br><input type="checkbox"/> Manager | Name: _____                          |
| <input type="checkbox"/> Member             | Address: _____                       | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | _____                                | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <br><input type="checkbox"/> Manager        | Name: _____                          | <br><input type="checkbox"/> Manager | Name: _____                          |
| <input type="checkbox"/> Member             | Address: _____                       | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | _____                                | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 \_\_\_\_\_  
 Signature of an authorized person  
 Holger Jung  
 \_\_\_\_\_  
 Typed or printed name of signer

South Florida Translations  
515 N Flagler Dr, Ste P-300  
West Palm Beach, FL 33401  
561-444-8825—phone  
877-624-8001—fax  
[www.southfloridatranslations.com](http://www.southfloridatranslations.com)

*ata* MEMBER  
American Translators Association

ATA MEMBER NUMBER  
262931

TRANSLATED FROM  
GERMAN to ENGLISH

SOUTH  
FLORIDA  
TRANSLATIONS

**DISTRICT COURT OSNABRÜCK**

**HRB 213594**

**- OFFICIAL CURRENT PRINTOUT -**

(STAMP-DISTRICT COURT OSNABRÜCK  
THE PRESIDENT)

THIS PRINTOUT IS NOT SIGNED AND IS CONSIDERED A CERTIFIED COPY.

THIS PRINTOUT CONFIRMS THE REGISTRATION IN THE COMMERCIAL REGISTER.

(STAMP-DISTRICT COURT OSNABRÜCK  
THE PRESIDENT)

OSNABÜCK, JANUARY 14, 2020

(SIGNATURE)

HEHMANN, CLERK OF THE COURT

REGISTRAR OF THE COURT REGISTRY

(STAMP-DISTRICT COURT OSNABRÜCK  
THE PRESIDENT)

(STAMP - DISTRICT COURT OSNABRÜCK 110) (STAMP - DISTRICT COURT)

2020 FEB 10 PM 2:00

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[www.southfloridatranslations.com](http://www.southfloridatranslations.com)

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GERMAN to ENGLISH

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**FLORIDA**  
TRANSLATIONS

|                                                          |                                                                                                     |                               |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------|
| COMMERCIAL REGISTER B OF THE<br>DISTRICT COURT OSNABRÜCK | DEPARTMENT B<br>DISPLAY OF THE CURRENT<br>REGISTER CONTENTS<br>QUERY FROM JANUARY 14, 2020 06:37 AM | COMPANY NUMBER:<br>HRB 213594 |
| OFFICIAL COPY                                            | PAGE 1 OF 2                                                                                         |                               |

**NUMBER OF PREVIOUS ENTRIES:**

1

**a) COMPANY:**

L.A.M TRADE UG (LIMITED LIABILITY)

**b) REGISTERED OFFICE, BRANCH OFFICE, DOMESTIC BUSINESS ADDRESS, AUTHORIZED RECIPIENT, SUBSIDIARIES:**  
LINGEN/EMS

BUSINESS ADDRESS: SCHWARZER WEG 14, 49809 LINGEN/EMS

**c) CORPORATE PURPOSE:**

TRADE AND THE IMPORT AND EXPORT OF TEXTILES AND CLOTHING OF ALL TYPES

**NOMINAL OR SHARE CAPITAL:**

EUR 1,000.00

**a) GENERAL RULES ON REPRESENTATION:**

IF ONLY ONE MANAGING DIRECTOR HAS BEEN APPOINTED, HE OR SHE REPRESENTS THE COMPANY INDIVIDUALLY. IF SEVERAL MANAGING DIRECTORS HAVE BEEN APPOINTED, THE COMPANY SHALL BE REPRESENTED JOINTLY BY THE MANAGING DIRECTORS.

**b) EXECUTIVE BOARD, MANAGEMENT BODY, MANAGING DIRECTORS, PERSONALLY LIABLE PARTNERS, MANAGING DIRECTORS, AUTHORIZED REPRESENTATIVES AND SPECIAL POWER OF REPRESENTATION:**

WITH THE AUTHORITY TO CONCLUDE LEGAL TRANSACTIONS ON BEHALF OF THE COMPANY IN HIS OWN NAME OR AS A REPRESENTATIVE OF A THIRD PARTY:

MANAGING DIRECTOR: JUNG, HANS-JOACHIM, NORDHORN, \*MARCH 15, 1944

**POWER OF ATTORNEY:**

---

2020 FEB 10 PM 2:00

South Florida Translations  
515 N Flagler Dr, Ste F-300  
West Palm Beach, FL 33401  
561-444-8825—phone  
877-624-8001—fax  
[www.southfloridatranslations.com](http://www.southfloridatranslations.com)

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GERMAN to ENGLISH

SOUTH  
FLORIDA  
TRANSLATIONS

a) **LEGAL FORM, COMMENCEMENT, ARTICLES OF ASSOCIATION OR PARTNERSHIP AGREEMENT:**

LIMITED LIABILITY COMPANY

SHAREHOLDER AGREEMENT FROM MARCH 12, 2019

LAST MODIFIED BY RESOLUTION OF MAY 7, 2019

b) **OTHER LEGAL RELATIONSHIPS:**

---

a) **DATE OF LAST ENTRY:**

2023 FEB 10 PM 2:01

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 515 N Flagler Dr, Ste P-300  
 West Palm Beach, FL 33401  
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**FLORIDA**  
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|                                                          |                                                                                                     |                                      |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------|
| COMMERCIAL REGISTER B OF THE<br>DISTRICT COURT OSNABRÜCK | DEPARTMENT B<br>DISPLAY OF THE CURRENT<br>REGISTER CONTENTS<br>QUERY FROM JANUARY 14, 2020 06:37 AM | COMPANY NUMBER:<br><b>HRB 213594</b> |
| OFFICIAL COPY                                            | PAGE 2 OF 2                                                                                         |                                      |

MAY 15, 2019

2019 FEB 10 PM 2:01

(STAMP - ILLEGIBLE)

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[www.southfloridatranslations.com](http://www.southfloridatranslations.com)

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American Translators Association

ATA MEMBER NUMBER  
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TRANSLATED FROM  
GERMAN to ENGLISH

**APOSTILLE**

(HAGUE CONVENTION FROM OCTOBER 5, 1961)

SOUTH  
**FLORIDA**  
TRANSLATIONS

1. COUNTRY: FEDERAL REPUBLIC OF GERMANY

THE CERTIFIED COMMERCIAL REGISTER ENTRY - HRB 213594 - BY THE DISTRICT COURT OSNABRÜCK

2. IS SIGNED BY HEHMANN, CLERK OF THE COURT

3. IN HER CAPACITY AS REGISTRAR OF THE COURT REGISTRY AT THE DISTRICT COURT OSNABRÜCK.

4. IT HAS BEEN SEALED WITH THE OFFICIAL STAMP OF THE DISTRICT COURT OSNABRÜCK

(STAMP-DISTRICT COURT OSNABRÜCK  
THE PRESIDENT)

**CERTIFIED**

5. IN OSNABRÜCK

6. ON JANUARY 14, 2020

7. VIA THE PRESIDENT OF THE DISTRICT COURT OSNABRÜCK

8. UNDER NO. 91 N E 3/19

9.

(STAMP-DISTRICT COURT OSNABRÜCK  
THE PRESIDENT)

10. SIGNATURE: ON BEHALF OF

(SIGNATURE)

2020 FEB 10 PM 2:01

L.A.M.  
Trading

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

12/10/19

Follow up to Ref. Number: W19000099714

to whom it may concern,

Please find attached a certificate of existence from L.A.M. Trade UG from the commercial register of the district court of Osnabrueck/Germany. The document shows that the Limited Liability Company "L.A.M. Trade UG" is in existence, its address, capital stock, managing directors and legal form.

Sincerely

Holger Jung

2020 FEB 10 PM 2:03

AFFIDAVIT OF TRANSLATION

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared Slavey Toley, who, being duly sworn, deposes and says:

I hereby certify that I have translated/verified the attached original document(s).

I certify that this is a true and accurate translation from GERMAN into ENGLISH.

  
*Signature of Translator*

Sworn to and subscribed before me this 23rd day of JANUARY, 2020 by Slavey Toley, who is personally known to me.

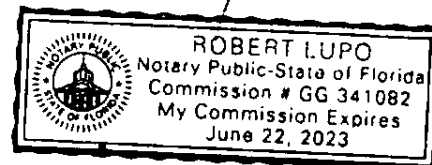
South Florida Translations

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**FLORIDA**  
TRANSLATIONS

515 N Flagler Dr.  
West Palm Beach, FL 33401

info@southfloridatranslations.com  
www.southfloridatranslations.com

  
*Signature of Notary*

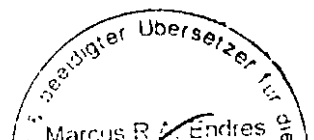


2020 FEB 10 PM 2:00

Official Translation German > English

**Certified Copy**  
**Commercial Register Extract**  
**L.A.M. Trade UG**  
**NI-Osnabrück - HRB 213594 – 08 Oct. 2019**

2019.10.08 14:20:09



|                                                             |                                                                                                |                                         |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------|
| Commercial register B of the<br>District Court of Osnabrück | Section B<br>Content of the current<br>register entry retrieved on<br>08 Oct. 2019 at 08:25 AM | Number of company:<br><b>HRB 213594</b> |
| <b>Printout</b>                                             | Page 1 of 2                                                                                    |                                         |

**1. Number of previous entries:**

1

**2. a) Company:**

L.A.M. Trade UG (haftungsbeschränkt) *(Entrepreneurial company with limited liability)*

**b) Registered office, place of business, domestic business address, person authorised to take delivery, branch offices:**

Lingen / Ems [Germany]

Business address: Schwarzer Weg 14, 49809 Lingen/Ems

**c) Object of the company:**

Trading in, as well as import and export of textiles and clothing of all kinds

**3. Capital stock or share capital:**

EUR 1,000.00

**4. a) General rule of representation:**

If only one managing director is appointed, he/she shall be sole representative of the company. If several managing directors are appointed, the company shall be jointly represented by the managing directors.

**b) Executive board, management body, managing directors, general partners, managers, authorised representatives and special powers of representation:**

With the authority to conclude legal transactions on behalf of the company in his own name, or as a third-party representative:

Managing Director: Jung, Hans-Joachim, Nordhorn, \*15.03.1944

**5. Rights of representation:**

---

**6. a) Legal form, commencement, articles of association:**

Limited liability company

Articles of association dated 12.03.2019

Last amended by resolution of 07.05.2019

**b) Other legal relationships:**

---

2019.10.10 11:20:00

|                                                             |                                                                                                |                                         |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------|
| Commercial register B of the<br>District Court of Osnabrück | Section B<br>Content of the current<br>register entry retrieved on<br>08 Oct. 2019 at 08:25 AM | Number of company:<br><b>HRB 213594</b> |
| <b>Printout</b>                                             | Page 2 of 2                                                                                    |                                         |

15.05.2019

2019.10.11 2:07

|                                                 |                                                                                          |                                        |
|-------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------|
| Handelsregister B des<br>Amtsgerichts Osnabrück | Abteilung B<br>Wiedergabe des aktuellen<br>Registerinhalts<br>Abruf vom 08.10.2019 08:25 | Nummer der Firma:<br><b>HRB 213594</b> |
| Abdruck                                         | Seite 1 von 2                                                                            |                                        |

**1. Anzahl der bisherigen Eintragungen:**

1

**2. a) Firma:**

L.A.M. Trade UG (haftungsbeschränkt)

**b) Sitz, Niederlassung, Inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:**

Lingen/Ems

Geschäftsanschrift: Schwarzer Weg 14. 49809 Lingen/Ems

**c) Gegenstand des Unternehmens:**

Der Handel sowie der Im- und Export von Textilien und Bekleidungsstücken aller Art

**3. Grund- oder Stammkapital:**

1.000,00 EUR

**4. a) Allgemeine Vertretungsregelung:**

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

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

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

Geschäftsführer: Jung, Hans-Joachim, Nordhorn. \*15.03.1944

**5. Prokura:**

---

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

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 12.03.2019

Zuletzt geändert durch Beschluss vom 07.05.2019

**b) Sonstige Rechtsverhältnisse:**

---

2020-10-01 12:00

2023.F. 010 F. 2:03

## Confirmation

"As a translator for the English language certified by the State of Bavaria I hereby confirm:  
The preceding translation of the German document submitted in copy is correct and complete."

Translate-ME \* Marcus R. A. Endres  
Certified & Sworn Translator  
[www.translate-me.info](http://www.translate-me.info)  
Theresienhöhe 28  
80339 Munich - Germany

Munich, 08 Oct. 2019



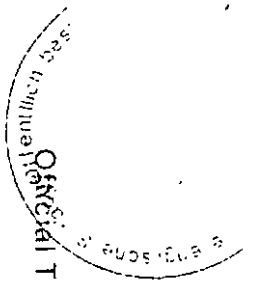
## Bestätigung

"Als in Bayern öffentlich bestellter und allgemein beeidigter Übersetzer  
für die englische Sprache bestätige ich:  
Vorstehende Übersetzung der in Kopie vorgelegten, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig."

Translate-ME \* Marcus R. A. Endres  
Öffentlich bestellter und allgemein beeidigter Übersetzer  
[www.translate-me.info](http://www.translate-me.info)  
Theresienhöhe 28  
80339 München

München, 08 Oct. 2019





2023 FEB 10 PM 2:09

**Certified Copy**

**Chronological Commercial Register Extract**

**L.A.M. Trade UG**

**NI-Osnabrück - HRB 213594 – 08 Oct. 2019**

*[Handwritten signature]*

|                                                 |                                                                                          |                                        |
|-------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------|
| Handelsregister B des<br>Amtsgerichts Osnabrück | Abteilung B<br>Wiedergabe des aktuellen<br>Registerinhalts<br>Abruf vom 08.10.2019 08:25 | Nummer der Firma:<br><b>HRB 213594</b> |
| <b>Abdruck</b>                                  | Seite 2 von 2                                                                            |                                        |

15.05.2019

2019.10.10 11:20:03

Abdruck vom 08.10.2019 08:25

Seite 1 von 1

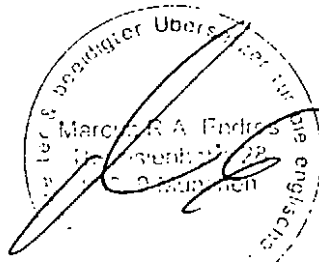
| Nummer<br>der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, hauptsächliche<br>Geschäftswirtschaft, angestrebte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftende Gesellschafter,<br>Geschäftsführer, Vertretungsorgan und<br>besondere Vertretungsbefugnisse                                                                                                                                                                                                               | Prokura<br>2007-Form 10 für 2:07 | a) Rechtsform, Beginn, Beendigung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                           | a) Tag der<br>b) Bezeichnung     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1                           | 2                                                                                                                                                                                                                       | 3                           | 4                                                                                                                                                                                                                                                                                                                                                                                                                               | 5                                | 6                                                                                                                       |                                  |
| 1                           | a)<br>L.A.A. Trade UG (haftungsbeschränkt)<br>b)<br>LingenEms<br>Gesellschaftsform:<br>Scheitler Weg 14, 49809 LingenEms<br>c)<br>Der Handel sowie der Import und Export von<br>Teilen und Bauteilungsstücken aller Art | 1.000,00 EUR                | a)<br>Ist nur ein Geschäftsführer bestellt, so vertritt er<br>die Gesellschaft allein. Sind mehrere<br>Geschäftsführer bestellt, so wird die Gesellschaft<br>durch die Geschäftsführer gemeinsam vertreten<br>b)<br>Geschäftsführer:<br>Jung, Hans-Joachim, Nordhorn, *15.03.1944<br>mit der Befugnis, im Namen der Gesellschaft mit<br>sich im eigenen Namen oder als Vertreter eines<br>Dritten Rechtsgeschäfte abzuschließen |                                  | a)<br>Gesellschaft mit beschränkter Haftung<br>b)<br>Gesellschaftsvertrag vom 12.03.2019 mit Änderung vom<br>07.06.2019 | a)<br>15.03.2019<br>b)<br>Brosch |

## Confirmation

"As a translator for the English language certified by the State of Bavaria I hereby confirm:  
The preceding translation of the German document submitted in copy is correct and complete."

Translate-ME \* Marcus R. A. Endres  
Certified & Sworn Translator  
[www.translate-me.info](http://www.translate-me.info)  
Theresienhöhe 28  
80339 Munich - Germany

Munich, 08 Oct. 2019



## Bestätigung

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Translate-ME \* Marcus R. A. Endres  
Öffentlich bestellter und allgemein beeidigter Übersetzer  
[www.translate-me.info](http://www.translate-me.info)  
Theresienhöhe 28  
80339 München

München, 08.10.2019

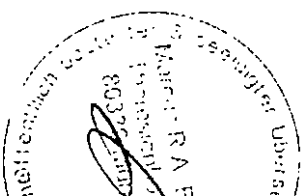


2019.10.10 10:20:00

Retrieved on 08 Oct. 2019 at 08:25 AM

Page 1 of 1

| Entry No. | a) Name of company<br>b) Headquarters, branches, business address, authorised persons<br>c) Business objective                                                                                                                                                        | Capital stock or share capital | a) General representation<br>b) Executives, management, managing directors, personally liable partners, managers, right of representation and special representation                                                                                                                                                                                                                                                  | Rights of Representation | a) Legal form, start, statutes or company articles<br>b) Other legal aspects                                                                        | a) Date<br>b) Rem         |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1         | 2                                                                                                                                                                                                                                                                     | 3                              | 4                                                                                                                                                                                                                                                                                                                                                                                                                     | 5                        | 6                                                                                                                                                   |                           |
| 1         | a) L. A. Trade UG (haftungsbeschränkt)<br>[Entrepreneurial company with limited liability]<br>b) Lingen / Ems [Germany]<br>Business address<br>Schwarzer Weg 14, 49809 Lingen/Ems<br>c) Trading in as well as import and export of textiles and clothing of all kinds | EUR<br>1.000,00                | a) If only one managing director is appointed he/she shall be sole representative of the company. If several managing directors are appointed, the company shall be jointly represented by the managing directors<br>b) Managing Director<br>Jung, Hans-Joachim Northborn 15.03.1944<br>with the authority to conclude legal transactions on behalf of the company in his own name or as a third-party representative |                          | a) Limited liability company<br>[Gesellschaft mit beschränkter Haftung]<br>Articles of association dated 12.03.2019 with amendment dated 07.05.2019 | a) 15.05.2019<br>b) Block |





Amtsgericht Osnabrück

HRB 213594

- Amtlicher aktueller Ausdruck -

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Osnabrück, 14. Januar 2020

  
Hehmann, Justizangestellte

Urkundsbeamter/Urkundsbeamtin der Geschäftsstelle

2020 FEB 10 PM 2:01

amtlicher Ausdruck-

Seite 1 von 2

Anzahl der bisherigen Eintragungen:

1

a) Firma:

L.A.M. Trade UG (haftungsbeschränkt)

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

Lingen/Ems

Geschäftsanschrift: Schwarzer Weg 14, 49809 Lingen/Ems

c) Gegenstand des Unternehmens:

Der Handel sowie der Im- und Export von Textilien und Bekleidungsstücken aller Art

Grund- oder Stammkapital:

1.000,00 EUR

a) Allgemeine Vertretungsregelung:

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

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

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

Geschäftsführer: Jung, Hans-Joachim, Nordhorn, \*15.03.1944

Prokura:

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 12.03.2019

Zuletzt geändert durch Beschluss vom 07.05.2019

b) Sonstige Rechtsverhältnisse:

a) Tag der letzten Eintragung:

2020 FEB 10 PM 2:01

System des Gerichts

Registerinhalts  
Abruf vom 14.01.2020 06:37

Amlicher Ausdruck-

Seite 2 von 2

15.05.2019

2020 FEB 10 PM 2:01

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Der beglaubigte Handelsregistrauszug - HRB 213594 - des Amtsgerichts Osnabrück

ist unterschrieben von der Justizangestellten Hehmann

in ihrer Eigenschaft als Urkundsbeamtin des Amtsgerichts Osnabrück.

Sie ist versehen mit dem Stempel des Amtsgerichts Osnabrück

### Bestätigt

5. in Osnabrück

6. am 14.01.20

7. durch die Präsidentin des Amtsgerichts Osnabrück

8. unter Nr. 91 b E 3/19

9.

10. Unterschrift: In Vertretung



*H. Hingeloff*

2020 FEB 10 PM 2:01



February 6, 2020

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

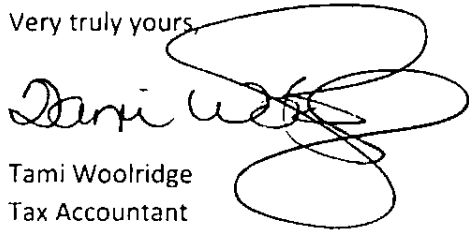
SUBJECT: L.A.M. Trading UG, LLC  
Ref. Number: W19000099714

To Whom It May Concern:

Our client has asked that we respond to your recent correspondence, a copy of which is attached. We have attached what we believe to be are the missing documents required to complete this filing on behalf of our client. Please note that we were not able to meet the 60 days required in your letter as our client had to travel to Germany to obtain the requested documents. Our client is ok with a 2020 effective date for this filing since the 60 days has already passed.

Thank you so much for your assistance in this matter. If you require any additional information, please do not hesitate to contact us.

Very truly yours,



Tami Woolridge  
Tax Accountant

2020 FEB 10 PM 2:01

850 NW Federal Highway  
Suite #199  
Stuart, FL 34994  
772-800-3544

# L.A.M.

Trading

Division of Corporations  
PO. Box 6327  
Tallahassee FL 32314

10/28/2019

## **Application of Foreign Limited Liability Company**

To whom it may concern,

please find attached the application for the registration of an Out of Country foreign Limited Liability Company to transact business in the State of Florida.

Attached are the application by foreign Limited Liability Company for authorization to transact business in Florida and a Certificate of Existence (Certified translation from the German language, original German certificate also attached)

Please also find attached a Check for the registration fees.

All correspondence should go to the following address:

999 Stinson Way STE 301  
West Palm Beach, FL 33411

If you have any questions, please contact me at 561.876.9617

With best regards



Holger Jung

2020 FEB 10 PM 2:01



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2019

HOLGER JUNG  
999 STINSON WAY  
STE 303  
WEST PALM BEACH, FL 33411

SUBJECT: L. A. M. TRADING UG, LLC  
Ref. Number: W19000099714

We have received your document for L. A. M. TRADING UG, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 319A00023366

RECEIVED  
FEB 10 2020