



Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE

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ARTICLE XX: MEMBERS

Members shall have addresses of their respective jurisdictions in Florida as follows:

David L. Hahn
President/Elect
18200 NE 19th Avenue, Suite 201
Miami, Florida 33152

ARTICLE XXI: MANAGEMENT

Section 1: The affairs of this corporation shall be managed by a Board of Directors. To whom the Directors shall possess the authority that they (3) do not exceed the twenty (20) persons.

Directors shall be elected or re-elected at the annual meeting of the club Association which shall be done pursuant to the articles of incorporation and in accordance with the procedure provided by the by-laws.

Section 2: The officers of this corporation shall consist of President, a Vice-President, Secretary and Treasurer. The officers shall also include the names in the club Association which shall be done pursuant to the articles of incorporation and shall be done in the manner provided in the by-laws of the corporation.

Section 3: The names and addresses of the officers of this corporation shall be the same as those listed in the by-laws of the corporation.

David L. Hahn
President/Elect
18200 NE 19th Avenue, Suite 201
Miami, Florida 33152

Russell L. Haggard
Secretary
13499 Biscayne Blvd
North Miami, Florida 33181

Christophe Thucit
Treasurer
13499 Biscayne Blvd
North Miami, Florida 33181

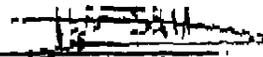
NOTARIZACION

Yo, notario público de esta República de Colombia, en virtud de mis facultades, doy fe de lo siguiente, en presencia de las personas que se mencionan a continuación:

ARTÍCULO 1031 - REGISTRO DE OFICIALES Y NO REGISTRO DE ABSENTES

El presente documento se otorga en presencia de las siguientes personas:

Don Juan
CALLE 13 No. 33, Avenida
Bogotá, D.C.
Código Postal: 110001


Notario Público
Fiscalía de Bogotá

ESTADO DE FLORIDA

CONDADO DE MADRID

Yo, el Notario Público, en presencia de las personas que se mencionan a continuación, he leído el contenido de este documento y he verificado que el contenido es correcto y que las personas que se mencionan a continuación, son las mismas que se mencionan en el presente documento y que las mismas que se mencionan en el presente documento.

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Notario Público
Estado de Florida

Yo, el Notario Público, doy fe de lo siguiente:

 Notario Público
Estado de Florida

NOTARIZACION