

DECISION
On registration of the subject in court register

.....MUNICIPAL COURT IN MOSTAR..... with
(name and seat of the court)

a judge individualJesenska Bašić.....
(surname and name)

deciding upon a request by ...Association for sports-recreational tourism, hotel- touristic-catering.....
services and marketing „ECO VILLAGE BORAČKO JEZERO“ Ltd. Konjic...
(name and seat of the subject of registration)

.....Konjic, Ul Prkanj no. 1.....

Represented by.....Mirela Hadžalićin the subject of registration
(surname and name)

in the court registerFounding of an association..... and on the basis of the
(subject of registration)

Article 40 of the Law on procedure for the registration of legal persons to the. court register (Official Gazette of Federation of BiH, no. 4/2000), on April 3, 2008 has brought the following

DECISION

1. In the court register of this court the subject of registration who has a company, i.e. the name **Association for sports-recreational tourism, hotel- touristic-catering services and marketing „ECO VILLAGE BORAČKO JEZERO“ Ltd. Konjic**

.....
Shortened name of the subject: “ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic

.....
Seat: Konjic, St. Prkanj no. 1

-
2. The basic data on this subject of registration, which are entered into the court register, are contained in the Register sheets number 1, 2, 3, 4, 4a, 5, 6, 7 which accompany this decision and make its integral part.
3. Registration number of the subject of registration: ..1-12242.....
4. Number of identification mark:1.....
5. Date of registration: April 3, 2008.....
6. Appeal can be filed against this decision within eight (8) days after the reception of this decision. The appeal should be send to COUNTY- CANTONAL COURT MOSTAR.....
(name and seat of the court)

And it is submitted through this court.

7. Number of decision:Tt-O-31/08.....

Date: April 3, 2008

Round seal of the court

Judge

signed

Jesenska Bašić

Decision is completed by the court.

Transcription of the decision

I hereby certify that this translation is identical to the original document issued in Bosnian language.
Sarajevo, January 6, 2009
Translation log: 1/3-77-09
Official Court Interpreter of English: Aleksandra Vlajković



Aleksandra
Vlajkovic

REGISTRATION SHEET
Data on the company, or the name, seat and
form of the subject of registration

Enclosure 1

Number and date of decision on registration of the subject to the court register	Tt-O-131/08 dated April 3, 2008, registration number 1-12242	
1	Company or the name of the subject of registration	Association for sports-recreational tourism, hotel- touristic-catering services and marketing „ECO VILLAGE BORAČKO JEZERO“ Ltd. Konjic
2	Seat of the subject of registration	Konjic, St. Prkanj no. 1
3	Shortened name of the company	“ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic
4	Form of the subject of registration	Limited liability company (Ltd.)
5	Reservations, records and other entries.	
6	Date: April 3, 2008	<p style="text-align: center;">Round stamp of the court affixed.</p> <p style="text-align: right;">Judge <u>signed</u> Jesenska Bašić</p>

Sheet is completed by the court.

Enclosure to the transcript of decision.

REGISTRATION SHEET
Data on ownership of the subject of registration

Enclosure no. 2

Number and date of decision on registration of the subject of registration to the court register	Tt-O-131/08 dated April 3, 2008, registration number 1-12242	
1	Name and surname, or company and address of residence or seat of the members of subject of registration (founders of the subject of registration)	
<p>Elmir (Muhamed) Hadžialić Konjic, ul. Zuke Džumhura, no. 26, cpr.nr. 0704961151909, founder</p> <p>Association for marketing, fashion and design „MAX STYLE“, Ltd. Konjic, Shortened name of company: „MAX STYLE“ Ltd. Konjic, Konjic. Str. Zuke Džumhura no. 26/2, Municipal Court Mostar, Rno: 1-11273, founder</p>		
2	Name, number and date of document on founding of the subject of registration	Contract on Founding an Association no. OPU: 122/03 dated February 2, 2008
3	Authorized representative of the subject of registration as a member of subject of registration	
<p>1 Elmir (Muhamed) Hadžialić, Konjic, Director</p>		
4	Date: April 3, 2008	<p style="text-align: center;">Round stamp of the court affixed.</p> <p style="text-align: right;">Judge <u><i>signed</i></u> Jesenska Bašić</p>

Sheet is completed by the court.

Enclosure to the transcript of decision.

REGISTRATION SHEET
Data on basic capital,
investments, shares and dividends

Enclosure no. 3

Number and date of decision on registration of the subject of registration to the court register		Tt-O-131/08 dated April 3, 2008, registration number 1-12242	
1	Amount of contracted (registered) basic capital	2	Amount of paid basic capital
1,739,715.00 KM		1,739,715.00 KM	
3	Amount of shares of partners in limited partnership.	4	Amount of shares of members of private limited company.
		Elmir (Muhamed) Hadžialić, 1,076, 830.00 KM or 61.90% of shares Association for marketing, fashion and design „MAX STYLE“, Ltd. Konjic, Shortened name of company: „MAX STYLE“ Ltd. Konjic, Konjic 662,885.00 KM or 38.10% of shares	
5	Class, number and nominal value of stocks	6	Increase and reduction of basic capital
7	<p style="text-align: center;">Date: April 3, 2008 Round stamp of the court affixed. Judge <u>signed</u> Jesenka Bašić</p>		

Sheet is completed by the court.

Enclosure to the transcript of decision.

REGISTRATION SHEET
Data on activities, or the
businesses of subject of registration in the country

Enclosure no. 4

Number and date of decision on registration of the subject of registration to the court register	Tt-O-131/08 dated April 3, 2008, registration number 1-12242	
1	Activities or the businesses of the subject of registration in the country.	
<p>52.110 Retail sale in unspecialized shops predominantly food, drinks and tobacco products 52.120 Other retail sale in unspecialized shops 52.210 Retail sale of fruit and vegetables 52.220 Retail sale of meat and meat products 52.230 Retail sale of fish, mussels and crabs 52.240 Retail sale of bread, pastry, cakes, pasta, bonbons and sweets 52.250 Retail sale of alcoholic and other drinks 52.260 Retail sale of tobacco products 52.270 Other retail sale of food, drinks and tobacco products in specialized shops 52.330 Retail sale of cosmetics and toilet products 52.410 Retail sale of textile 52.470 Retail sale of books, newspapers, magazines, paper merchandise and writing sets 52.482 Retail sale of watches 52.483 Retail sale of sports equipment 52.484 Retail sale of toys and games 52.485 Retail sale of flowers 52.487 Other retail sale in specialized shops 55.110 Hotels and motels with restaurant 55.120 Hotels and motels without restaurant 55.210 Youth motels and mountain cabins 55.210 Camps and camp places 55.220 Other placement for short stay 55.300 Restaurants 55.400 Bars 55.510 Canteens 55.520 Supply with prepared food (catering) 60.230 Other transport of passengers in road traffic 63.300 Activities of travel agencies and touroperators; other services for tourists, 70.200 Renting own real estate 70.310 Agency for real estate market 70.320 Management of real estates, with a fee or according to a contract 71.100 Car rental 74.400 Promotion of advertisements and propaganda 92.330 Fairs and leisure parks activities 92.340 Other entertainment activities 92.610 Work of sports objects 92.623 Other sports activities</p>		
2	Date: April 3, 2008	Round stamp of the court affixed. <p style="text-align: right;">Judge <u>signed</u> Jesenka Bašić</p>

Sheet is completed by the court.

Enclosure to the transcript of decision.

Land register excerpt

A

List sheet

No.	No. of land (parcel)	DENOTEMENT OF THE REAL ESTATE	Surface			Note
			ha.	a		
1.	250	POND LAWN 3. CLASS --- 20 75	--	20	75	See A2 sheet, rno 1
2.	247	BORAČKO LAKE PASTURE 3 CLASS --- 30 47	---	30	47	
3.	255	POND LAWN 2. CLASS LAWN 3 CLASS --- 10 74 --- 03 10	---	18	84	See A2 sheet rno 3
4.	249	POND IN LAKE LAWN 3 CLASS --- 23 97	---	23	97	See A2 sheet rno 4
5.	246	POND LAWN 3. CLASS --- 37 55	---	37	55	See A2 sheet rno 5
6.	243	POND LAWN 3. CLASS --- 32 97	---	32	97	See A2 sheet rno 6
7.	245	POND PASTURE 3 CLASS --- 01 27	---	02	27	See A2 sheet rno 7
8.	263/1	POND PASTURE 3 CLASS --- 19 07	---	19	07	See A2 sheet rno 8
9.	242	POND LAWN 3. CLASS --- 08 22	---	08	22	See A2 sheet rno 9
10.	253	POND LAWN 2 CLASS LAWN 3 CLASS --- 30 14 --- 61 23	---	91	37	See A2 sheet rno 10
11.	252	POND WOOD 4 CLASS --- 11 37	---	11	37	See A2 sheet rno 11
12.	254	POND LAWN 3. CLASS --- 50 95	---	50	95	See A2 sheet rno 12

A2

Second part- registration

No.	Registration	Note
1.	Pr. 14.09.2007 Dn 1458/07 On the basis of the contract on sale, processed and verified in Konjic, with a notary Edin Pandža, on May 19,2007, No. PU 19/2007, parcel marked as k.č. 250, called "Bara", lawn 3, class, surface 2075 m2, from A-1 list of land register no. 661, KO Borci, is written into A-1 list z-k reg. no. 1038 K.O.B. Done on January 18, 2007 Mijo Kapević	
2.	Pr. 17.01.2008 Dn 86/08	

	<p>On the basis of the Contract on purchase and sale made on December 12, 2007 at the notary from Konjic Edin Pandža, by the number OPU 803/07, concluded between Agricultural community & Neretva; p.o. from Konjic as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off parcel k.č. no 247, A list reg. no 4 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
3.	<p>Pr. 17.01.2008 Dn 86/08</p> <p>On the basis of the Contract on purchase and sale made on December 12, 2007 at the notary from Konjic Edin Pandža, by the number OPU 800/07, concluded between Novica Šiniković from Višegrad as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 255, A list reg. no 722 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
4.	<p>Pr. 17.01.2008 Dn 88/08</p> <p>On the basis of the Contract on purchase and sale made on December 13, 2007 at the notary from Konjic Edin Pandža, by the number OPU 824/07, concluded between Žarko Zubaciz from Višegrad as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 249, A list reg. no 656 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
5.	<p>Pr. 17.01.2008 Dn 89/08</p> <p>On the basis of the Contract on purchase and sale made on October 24, 2007 at the notary from Konjic Edin Pandža, by the number OPU 553/07, concluded between Anđelka Lambić from Gacko as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 246, A list reg. no 289 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
6.	<p>Pr. 17.01.2008 Dn 89/08</p> <p>On the basis of the Contract on purchase and sale made on October 24, 2007 at the notary from Konjic Edin Pandža, by the number OPU 553/07, concluded between Anđelka Lambić from Gacko as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 243, A list reg. no 298 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
7.	<p>Pr. 17.01.2008 Dn 89/08</p> <p>On the basis of the Contract on purchase and sale made on October 24, 2007 at the notary from Konjic Edin Pandža, by the number OPU 553/07, concluded between Anđelka Lambić from Gacko as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 245, A list reg. no 298 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
8.	<p>Pr. 17.01.2008 Dn 90/08</p> <p>On the basis of the Contract on purchase and sale made on October 24, 2007 at the notary from Konjic Edin Pandža, by the number OPU 552/07, concluded between Đuro Sarić from Gacko as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 263, A list reg. no 533 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
9	<p>Pr. 17.01.2008 Dn 91/08</p> <p>On the basis of the Contract on purchase and sale made on December 25, 2007 at the notary from Konjic Edin Pandža, by the number OPU 866/07, concluded between Vaso Lambić from Požarevac as a seller and Commercial company for marketing, fashion and design MAX STYLE, Ltd. From Konjic as a house, written off a parcel k.č. no 242, A list reg. no 304 in A list zk.ul no 1036</p> <p>K December 21, 20008, Meho M</p>	
10.	<p>Pr.26.05.2008 Dn 964/08</p> <p>On the basis of the Contract on founding an association with limited liability, processed and verified in Konjic at the notary Edin Pandžo on February __, by the number OPU 122/08, a parcel k.č. no 263, A list reg. no 1010 K.O. Borci is written off and written in A list zk.ul no 1036 K.O Borci</p>	
11.	<p>Pr.26.05.2008 Dn 964/08</p> <p>On the basis of the Contract on founding an association with limited liability, processed</p>	

	and verified in Konjic at the notary Edin Pandžo on February __, by the number OPU 122/08, a parcel k.č. no 252, A list reg. no 1010 K.O. Borci is written off and written in A list zk.ul no 1036 K.O Borci	
12.	Pr.26.05.2008 Dn 964/08 On the basis of the Contract on founding an association with limited liability, processed and verified in Konjic at the notary Edin Pandžo on February __, by the number OPU 122/07, a parcel k.č. no 254, A list reg. no 1010 K.O. Borci is written off and written in A list zk.ul no 1036 K.O Borci Done on May 28, 2008 Mijo Kapčević	

B Proprietary sheet

No.	Registration	Note
2	Share 1/1 Type: property “ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic, Address: Konjic, Str. Prkanj no. 1 Umn: 4227589930001 Pr. May 26, 2008, DM 964/08 On the basis of the Contract on founding an association with limited liability, processed and verified in Konjic, at a notary Edin Pandžo, on February __, 2008, No. 122/08, a propriety right over all real estates from A-1sheet is recorded, all favour of 1. “ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic, with part 1/1, ID: 4227589930001 Done on May 28, 2008 Mijo Kapčević	

C Cargo sheet

No.	Registration	Amount (KM)	Note
	No cargo		

(Handwritten)

Fee paid in the amount of 10.00 KM and rendered void.

Round stamp of the court affixed.

signature

I hereby certify that this translation is identical to the original document issued in Bosnian language.
Sarajevo, January 6, 2009
Translation log: 1/3-79-09
Official Court Interpreter of English: Aleksandra Vlajković



Aleksandra Vlajković

Bosnia and Herzegovina
Federation of Bosnia and Herzegovina
Herzegovinian- Neretva Canton
MUNICIPALITY OF KONJIC
Service for physical planning
construction and reconstruction
No: 07-25_-894/08
Konjic 28. __.2008

Service for physical planning, construction and reconstruction, deciding upon the request of “ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic from Konjic, upon attorney Ibrahimpašić Zlata, attorney from Sarajevo, for issuance of the approval for building tourist complex “ECO VILLAGE” (the main object and six bungalow houses) in the place Boračko Jezero, on the basis of the Articles 31 and 33 of the Law on Construction (Official Gazette of H. Canton No. 5/04), Articles 2 and 3 of the Regulation on organization of construction site, obligatory documentation at the construction site and participants in construction (Official Gazette of F BiH, No. 29/07) and Article 200 of the Law on Administrative Procedure (Official Gazette of FBiH, No.2/98) brings the following:

DECISION

IT IS PERMITTED TO “ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic from Konjic, upon attorney Ibrahimpašić Zlatan, attorney from Sarajevo, to start building a touristic complex “ECO VILLAGE” (main object and six bungalow houses) in place Boračko Jezero as an investor, at the land marked as k.č. no. 252, 253 K.O. Borci in place Boračko Jezero, provided that the comply with the adopted and verified project and other construction- technical regulations for protection of neighboring objects and rights of others, as well as specified urban-technical conditions. Investor is obliged to notify this organ about the days of starting the works, at the latest 8 days after the beginning and 15 days before finishing the object, to deliver to the construction inspector the project of organization of construction site and to request from the organ a technical admission and examination of the executed works. The supervision over execution of works shall be done by supervisory organ of the construction profession. For all the works of terrain mounds and additional objects, it is necessary to procure additionally approval of the competent municipal organ, considering that the object is not foreseen on the mound.

All materials from the excavation have to be taken to the Municipal waste depot.

Permission to build shall be cancelled if the works on the construction of the object, for which the permission is issued, do not start within one year after the permission for construction is legally valid, i.e. if within one year from the day of legal validity of the permission for construction the most of the works on the object are not executed.

Explanation

“ECO VILLAGE BORAČKO JEZERO” Ltd. Konjic, from Konjic, upon attorney Ibrahimpašić Zlatan, attorney from Sarajevo, addressed this organ with the request for construction of touristic complex “ECO VILLAGE” (the main object and six bungalows) at the land marked in dispositive of this decision.

The following documentation is enclosed with the request:

Urban consent no. 07-25-4-971/08 dated June 30, 2008

Sanitary consent no. 09-39-5-1804 dated October 28, 2008

Two presentation of terrain situation

Project documentation developed by “NEW WAY” Ltd. Sarajevo

and verified by Service for physical planning, construction and reconstruction

Proof on ownership of the parcel (excerpt) No. 1036 dated October 22, 2008

Previous electric power consent no. 105 dated May 9, 2008

Principal consent by BH Telecom, no 13.2-3- 16-1262-1/ 08 dated May 6, 2008

Conditional consent by PC “Vodovod i kanalizacija” Ltd. Konjic no. 02-2_4-1/08 dated April 22, 2008

Certificate by the Institute for Protection at Work and Fire Protection dated June 16, 2008

Decision by the Ministry of Inner Affairs, no. 02-01/1-25-94-303/08 dated July 9, 2008

Bank transfer confirmation on paid rent and fire protection

On the basis of this explanation, it is decided as in dispositive of the decision.

It is possible to file a complaint to the Ministry of Construction and Physical Planning HNC within 15 days from the reception of this decision.

The complaint is filed through this organ.

DELIVER TO:

1. requestor
2. inspection
3. Service for economy
4. service, here

Round stamp affixed.

DEPUTY MAYOR

____signed____

Esad Omerovic, ENG.

5. archive

I hereby certify that this translation is identical to the original document issued in Bosnian language.

Sarajevo, January 6, 2009

Translation log: 1/3-80-09

Official Court Interpreter of English: Aleksandra Vlajković



Aleksandra Vlajković