

L0000000 9733

Division of Corporations

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LIMITED LIABILITY COMPANY  
SHANA, LLC

L00-9733

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 2000

BEDZOW, KORN, BROWN, MILLER

SUBJECT: SHANA, LLC  
REF: W00000019829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The authorized representative has to sign not the authorized agent.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF ORGANIZATION  
OF  
SHANA, LLC**

THE UNDERSIGNED, the initial member of SHANA, LLC, a Florida limited liability company formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I. COMPANY NAME**

The name of this Company is: SHANA, LLC

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

667 Ocean Boulevard  
Golden Beach, Florida 33160

**ARTICLE IV. STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

667 Ocean Boulevard  
Golden Beach, Florida 33160

**ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

MICHAEL BEDZOW, ESQ.  
BEDZOW, KORN, BROWN, MILLER, & ZEMEL, P.A.  
20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180  
(305) 935-6888

**ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS**

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating Agreement and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

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**ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER**

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

**ARTICLE VIII. DISSOLUTION OF COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the managers elect to continue the Company either upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company, and so long as there remains at least one (1) member of the Company.

**ARTICLE IX. MANAGER**

The Company shall be managed by a manager. The name and address of the initial manager is set forth below. The initial manager shall serve as manager until the first annual meeting of members or until his successor is elected and shall qualify.

Initial Manager: CHANTAL BRODA  
Address: 667 Ocean Boulevard  
Golden Beach, Florida 33160

**ARTICLE X. RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

**ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION**

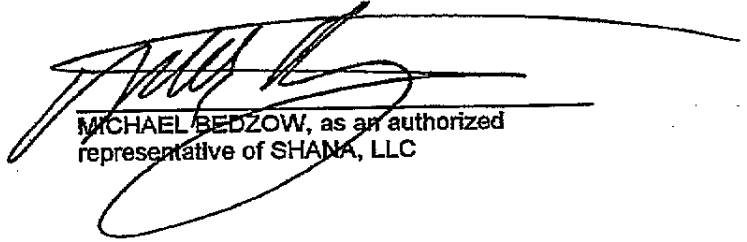
The managers may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company.

**ARTICLE XII. AMENDMENT OF OPERATING AGREEMENT**

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

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IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of this \_\_\_\_\_ day of August, 2000.



MICHAEL BEDZOW, as an authorized representative of SHANA, LLC

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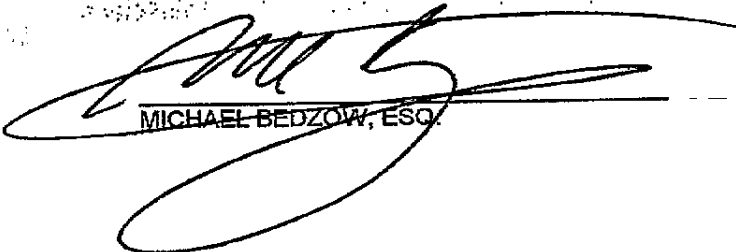
**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability

Company Act:

Having been appointed as registered agent of SHANA, LLC, a Florida limited liability company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Dated: August \_\_, 2000.

  
MICHAEL BEDZOW, ESQ.

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