# L02000014575

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE

#### LIMITED LIABILITY COMPANY

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J-NAVI, L.L.C.

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J-NAVI, L.L.C. REF: W02000016238

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

- Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.
- q We can not accept the organizer's signature.

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, call (850) 245-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H02000147680 Letter Number: 402A00036763

### H02000147680

## ARTICLES OF ORGANIZATION FOR J-NAVI, L.L.C. A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be J-NAVI, L-Loc.
- duration shall be thirty-five (35) years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of all member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. Address. The street address of the principal office and the mailing address of the entity is 3345 Pinewalk Drive North, #205, Margate, Florida 33063.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Daniel G. Gass, 10001 N.W. Soth Street, Suite 204, Sunrise, FL 33351.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
- 6. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.
- 7. Management of Company. The company is to be managed by a manager. The name and address of the manager who is to serve until the first annual meeting of Members or until his successors are elected and qualify is: Roger Williams, 3345 pinewalk Drive North, #205, Margate, Florida 33063.

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- 8. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all we members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.
- g. <u>Regulations of Company</u>. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Manager of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager.
- 10. <u>Informal Action of Members</u>. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records).
- 11. Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that member would otherwise be entitled.

IN WITNESS WHEREOF, the undersigned signatory has hereunto set his hand and seal this // day of \_\_\_\_\_\_\_\_, 2002.

DANIEL G. GASS, Authorized signatory

### H02000147680

Having been authorized by the members to execute these documents and to act as Registered Agent and to accept service of process for the above stated limited liability company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Daniel G. Cass, Registered Agent

This Instrument Prepared By:

Daniel G. Gass, Esq.

Daniel G. Gass, P.A. 10001 N.W. 50th Street, Suite 204

Sunrise, FL 33351 Tel: (954) 741-8228 Fax: (954) 746-7690 O2 JUN 11 AM 8: 34
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