# Florida Department of State

Division of Corporations Public Access System

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

# FIRST UNIVERSAL HOLDINGS, LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: FIRST UNIVERSAL HOLDINGS, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: FIRST UNIVERSAL HOLDINGS, LLC 5100 PGA BOULEVARD 2ND FLOOR PALM BEACH GARDENS FL 33418 US

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

FEINGOLD & KAM 5100 PGA BOULEVARD SECOND FLOOR PALM BEACH GARDENS FL 33418

# ISION OF CORPORATION

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

SEAN ZAUSNER 5100 PGA BOULEVARD 2ND FLOOR PALM BEACH GARDENS FL 33418

# Article VII. Company Existence

The Company's existence shall begin effective as of June 23, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on June 23, 2009.

FEINGOLD & KAM

by Diana Urrego as attorney-in-fact

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: FIRST UNIVERSAL HOLDINGS, LLC

**REGISTERED AGENT/OFFICE:** 

FEINGOLD & KAM 5100 PGA BOULEVARD SECOND FLOOR PALM BEACH GARDENS FL 33418

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FEINGOLD & KAM

by Diana Urrego as attorney-in-fact

Date: June 23, 2009.

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 SECRETARY OF STATE DIVISION OF CORPORATIONS