# Florida Department of State

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Division of Corporations

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# FLORIDA LIMITED LIABILITY CO. BOZORG FAMILY INVESTMENTS, LLC

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MALLAHASSEE STATE

## ARTICLES OF ORGANIZATION

#### OF

### BOZORG FAMILY INVESTMENTS, LLC

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Ch. 605, Florida Statutes, 2014).

#### ARTICLE I

#### NAME

The name of this limited liability company is BOZORG FAMILY INVESTMENTS, LLC (the "Company").

# ARTICLE II

#### DURATION

The Company shall exist for indefinite duration in accordance from the date of filing these Articles of Organization with the Department of State until the occurrence of any of any of the events specified in Section 605.0701, Florida Statutes (2014), unless continued by the unanimous consent of all of the remaining members.

#### ARTICLE III

#### MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 116 Greenbriar Dr., Wexford, PA, 15090.

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#### ARTICLE IV

#### REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Blvd., Tampa, Florida 33609.

#### ARTICLE V

#### ADDITIONAL MEMBERS

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

#### ARTICLE VI

#### TERMINATION OF MEMBERSHIP

Upon the death, legal disability, 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 remaining members, by unanimous written agreement, consent to continue the business of the Company.

#### ARTICLE VII

# MANAGEMENT OF THE COMPANY

The Company shall be managed by the Managers in accordance with the Company's Operating Agreement, and is therefore a manager-managed

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company. The Company shall initially be managed by the following manager until the first meeting of the members or until successors are elected and qualified: KAMAL M. A. BOZORG, whose mailing address is 116 Greenbriar Dr., Wexford, PA.

#### ARTICLE VIII

#### **OPERATING AGREEMENT**

The members shall have the power to adopt, alter, amend or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.

#### ARTICLE IX

#### DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

#### ARTICLE X

#### **POWERS**

The Company shall have all powers as are provided in Section 605.0109, Florida Statutes (2014), and such other powers as are set forth in the Operating Agreement of the Company.

The undersigned Subscriber has executed these Articles of Organization effective as of the \_//7\_ day of March, 2015.

GARY A. GIBBONS, Authorized Representative

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# DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 605.0113, Florida Statutes, this Acceptance of Registered Agent is submitted:

- 1. BOZORG FAMILY INVESTMENTS, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;
- 2. BOZORG FAMILY INVESTMENTS, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. BOZORG FAMILY INVESTMENTS, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Tampa, Florida 33609.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 605.0113(2), Florida Statutes, relative to keeping open said office.

CATE A. GIBBONS,

Registered Agent

Date: March 17, 2015