

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32301
(850) 24-8700 • 1-800-322-8012 • Fax (850) 22-1212

L00000006325

Point Drink.com, LLC

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****155.00 ****155.00

- ☐ Art of Inc. File W-13851
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File Cent.
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 11:49

FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

00 MAY 31 PM 12:47

RECEIVED

Sp
Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 5/31 11:29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

CAPITAL CONNECTION, INC.
ATTN: LM

SUBJECT: POINT DIREX.COM, L.L.C.
Ref. Number: W00000013851

We have received your document for POINT DIREX.COM, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00030656

Corrected

RECEIVED
00 JUN -1 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00 JUN -1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
POINT DIREX.COM, L.L.C.**

ARTICLE I – NAME

The name of this Limited Liability Company is POINT DIREX.COM, L.L.C.

ARTICLE II – ADDRESS

Its principal place of business and mailing address is 200 S. Orange Avenue, Suite 2800,
Orlando, Florida 32801

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the
filing of these Articles

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and
addresses of the managing members are:

M. Saleem Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

M. Owais Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

M. Hani Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of
additional member(s)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to the full extent permitted by law.



M. Owais Khanani

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Owais Khanani

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

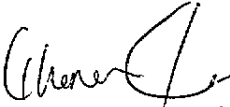
The name of the limited liability company is:

POINT DIREX.COM, L.L.C.

The name and Florida street address of the registered agent are:

M. Owais Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with provision 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.


M. Owais Khanani

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TALLAHASSEE FLORIDA