

00000009355

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Direr Properties, LLC

300003346293--5
-08/04/00--01045--025
*****78.75 *****78.75

MJH

300003346293--5
-08/04/00--01045--026
*****76.25 *****76.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File Cert _____
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 _____

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date 8/4

Time 11:17

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
FOR
DIREX PROPERTIES, L.L.C.**

ARTICLE I – NAME

The name of this Limited Liability Company is **Direx Properties, 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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ARTICLE VI – INDEMNIFICATION

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



M. Owais Khanani

**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.

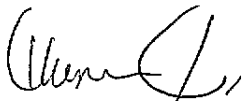
The name of the limited liability company is:

Direx Properties, 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