

# CAPITAL CONNECTION, INC.

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

**L000000009356**

*Direx Investments, LLC*

400003346304--9

-08/04/00--01045--027

\*\*\*\*\*76.25 \*\*\*\*\*76.25

**MJH**

400003346304--9

-08/04/00--01045--028

\*\*\*\*\*78.75 \*\*\*\*\*78.75

\_\_\_ 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 \_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -4 PM 2:09

RECEIVED  
00 AUG -4 AM 11:51  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: *LM*

*8/4*

*11:15*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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

**ARTICLE I – NAME**

The name of this Limited Liability Company is **Direx Investments, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -4 PM 2:09

## **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 Investments, 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