

L00000009876

CAPITAL CONNECTION, INC.

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

Pointdirect Management, LLC

800003359628-1  
-08/16/00-01065-006  
\*\*\*\*155.00 \*\*\*\*155.00

MJH

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 00 AUG 16 PM 4:22
- ☐ 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
- RECEIVED  
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Signature

Requested by:

LM 8/16 12:39

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION  
FOR  
POINTDIREX MANAGEMENT, L.L.C.**

**ARTICLE I – NAME**

The name of this Limited Liability Company is **PointDirex Management, 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

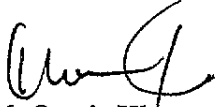
**ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS**

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.

A handwritten signature in black ink, appearing to read 'M. Owais Khanani', written over the printed name.

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:

**PointDirex Management, 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