

CAPITAL CONNECTION, INC.

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

L000000011463

Direx Image, LLC

400003400424--8
-09/21/00--01033--021
****155.00 ****155.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ✓ L.C. File Cut _____
- ___ 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 SEP 21 AM 11:09
RECEIVED
DIVISION OF CORPORATION

09-26
21-00

Signature _____

Requested by: cm 9/21 10:37

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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

ARTICLE I – NAME

The name of this Limited Liability Company is **Direx Image, 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

Mustafa Saied
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

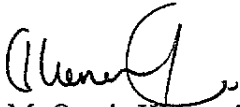
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ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

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

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

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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:

Direx Image, 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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