

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

January 15, 2002 ...

1/35 FL LLC

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\*\*\*\*125.00 \*\*\*\*125.00

Division of Corporations P.O. Box 5588 Tallahassee, Florida 32314

RE: Ahuramazda, LLC

Enclosed please find Articles of Organization for the above LLC together with check in the amount of \$125.00 to cover the filing fee.

Please file and return copy of Articles to the undersigned.

Yours very truly.

Rita L. Clarke

TC

enclosures per above

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SECRETARY OF STATE
TALLAH CREEP OF STATE

FF \$125.00

#### ARTICLE I

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:

AHURAMAZDA, LLC

#### ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

100 Bent Tree Drive Apartment 209 Daytona Beach, Florida 32114

#### ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: PERPETUAL

#### ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

SAROSH T. MISTRY

KIMBERLY S. MISTRY

100 Bent Tree Drive

100 Bent Tree Drive

Apt. 209

Apt. 209

Daytona Beach, Florida 32114

Daytona Beach, Florida 32114

### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit additional members at their discretion.

## ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member

or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The right shall be retained.

signature of member or an authorized representative of a member of

representative of a member

representative of a member

(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)

SAROSH T. MISTRY

Typed or printed name of signee

KIMBERLY S. MISTRY

Dated: Dec. 18, 2001

# 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

- 1. The name of the limited liability company is: AHURAMAZDA, LLC
- 2. The name and the Florida street address of the registered agent are:

LAWRENCE W. BORNS, P.A. 412 N. Halifax Avenue Daytona Beach, Florida 32118

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 the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Print Name: Lawrence W. Borns