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**LAW OFFICES OF DAVID S. COHEN, LC**

5728 Major Boulevard  
Suite 550  
Orlando, FL 32819  
Tel: 407-354-3420  
Fax: 407-354-3840

(4) 10/18 FMC

VIA OVERNIGHT DELIVERY

October 17, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100008450491--8  
-10/18/02--01058--007  
\*\*\*\*125.00 \*\*\*\*125.00


Re: Articles of Organization of MIANI, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for MIANI, LLC, a check in the amount of \$125.00 to cover the filing fee, and a completed designation of registered agent form. Upon receipt of this package, please file the said documents immediately with the Secretary of State. Once filed please return a receipt of filing to this office.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Yours truly,

  
Maria Gabriela Poole

Enclosures

FILED  
02 OCT 18 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION**

of  
**MIANI, LLC**

a Florida Limited Liability Company

**ARTICLE I - Name:**

The name of this limited liability company is Miani, LLC

**ARTICLE II - Period of Duration:**

The limited liability company's period of duration shall be perpetual, commencing on the date of filing of these Articles of Organization.

**ARTICLE III - Registered Agent:**

The initial registered office of the Limited Liability Company shall be 5728 Major Blvd., Suite 550, Orlando, Florida 32819, and the name of the initial registered agent of the Limited Liability Company shall be David S. Cohen, Esquire.

**ARTICLE IV - Principal & Mailing Address:**

The principal and mailing address of the Limited Liability Company shall be 809 West Waters Avenue, Tampa, FL 33604.

**ARTICLE V - Admission of Additional Member(s):**

The Member(s) may admit new Member(s) in accordance with the Operating Agreement for the company.

**ARTICLE VI - Member(s) Rights to Continue Business:**

The right, if given, of the remaining member(s) 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 by unanimous written consent of all remaining member(s) or under a right to continue stated in the Operating Agreement of the company.

**ARTICLE VII - Limitation on Agency Authority of Members:**

No member of the Company shall be an agent of the Company solely by virtue of being a member, and member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

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ARTICLE VIII - Business Purpose and Powers:

The purpose of the limited liability company's operations shall be any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with § 608.403, Fla. Stat., and the limited liability company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with § 608.404, Fla. Stat. From time to time the Member(s) may provide for a specific business purpose or purposes of the limited liability company and may limit the powers of the limited liability company in its Regulations.

ARTICLE IX - Management:

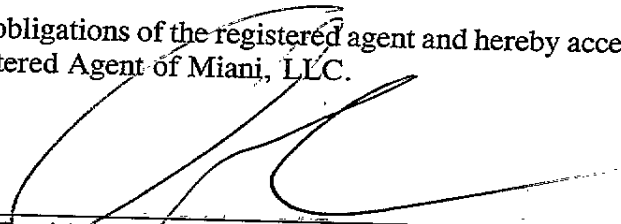
Unless otherwise stated in the Operating Agreement for the company, the management of the limited liability company's business and affairs shall be vested in a manager.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 16 day of October, 2002.

  
\_\_\_\_\_  
David S. Cohen

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
DEFINITIVE MANAGEMENT SOLUTIONS, LLC

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Miani, LLC.

  
\_\_\_\_\_  
David S. Cohen, Registered Agent

S.