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#### HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

December 16, 2002

Corporate Records Bureau Division of Corporations - LLC Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Lahoud Opals, LLC

Dear Sir or Madam:

Please find enclosed for filing one original Articles of Organization of Lahoud Opals, LLC and one original Statement Designating Registered Agent and Office of Lahoud Opals, LLC. Additionally, one photocopy of each of the aforementioned documents is enclosed for you to stamp as "received" or "entered" to be returned to our office in the self addressed stamped envelope provided herein.

Also enclosed is a check in the amount of \$125.00 for the filing of this new entity and its registered agent. Please contact our office with any questions or concerns regarding this request at your earliest opportunity. Thank you in advance for your assistance.

Sincerely,

Tiffany Freeman

Secretary to Andrew Helgesen

Differy Dreeman

/taf

**Enclosures** 

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## ARTICLES OF ORGANIZATION OF LAHOUD OPALS, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1: NAME**

The name of the limited liability company shall be Lahoud Opals, LLC.

#### **ARTICLE 2: PURPOSE**

The company may engage in any lawful business.

#### **ARTICLE 3: RESIDENT AGENT**

The name and address of the resident agent is Curtis Azama, 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

#### ARTICLE 4: PRINCIPAL OFFICE

The mailing address and the address of its principal office is located at 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

#### **ARTICLE 5: MANAGEMENT**

The company shall be managed by one or more managers.

#### **ARTICLE 6: DURATION**

The company shall exist for 50 years from the date of organization.

#### **ARTICLE 7: POWERS**

The company shall have all the powers authorized by law or statute.

#### **ARTICLE 8: MEMBER LIABILITY**

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

#### **ARTICLE 9: ADDITIONAL MEMBERS**

The company may admit any additional members upon the member becoming a party to the operating agreement.

#### **ARTICLE 10: AMENDMENT**

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

#### **ARTICLE 11: CERTIFICATES**

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

Executed by the undersigned authorized representative of the original members of the LLC at Palm Beach Gardens, Florida, this day of November, 2002.

Andrew Helgesen

### Statement Designating Registered Agent and Office of Lahoud Opals, LLC

State of Florida County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the registered agent for Lahoud Opals, LLC, is Curtis Azama and the street address of the company's principal office where the agent is located is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.
- 2. This statement is to acknowledge that the limited liability company indicated above has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Further Affiant sayeth naught.

Curtis Azama

Sworn to and subscribed before me this day of November, 2002, by Curtis Azama who is personally known to me or produced as identification and did take an oath.

Signature

Print name

Notary Public

State of Florida at Large

My commission expires: