

LD30000004176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400010586494

RECEIVED
03 FEB - 4 PM 12:54
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
2003 FEB - 4 PM 2:10
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 4 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 908243 7365237

AUTHORIZATION : *Patricia T. Tupper*

COST LIMIT : \$ 125.00

ORDER DATE : January 27, 2003

ORDER TIME : 8:02 AM

ORDER NO. : 908243-001

CUSTOMER NO: 7365237

CUSTOMER: Mr. Amit V. Shah
Mr. Amit V. Shah

711 Ashford Oaks Drive,
#103
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: AMFAL EXPORTS LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

FILED
2003 FEB -4 PM 2:10
JULY 10, 2003
ALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMFAL EXPORTS LLC

ARTICLE II - Address:

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

711 Ashford Oaks Drive, #103, Altamonte Springs, FL 32714

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee FL 32301
City, State, and Zip

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Corporation Service Company
By: Deborah D. Skipper **Deborah D. Skipper**
Registered Agent's Signature **Asst. V. Pres.**

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah D. Skipper
Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FILED
2003 FEB -4 PM 2:10
TALLAHASSEE, FLORIDA

MANAGING MEMBER OF: AMFAX EXPORTS LLC

Amit Shah
Managing Member

711 ashford Oaks Drive
#103
Altamonte Springs, FL 32714

dew

FILED
2003 FEB -4 PM 2:10
CLERK OF COURT
JALAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of AMFAL EXPORTS LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 3rd day of February 2003.

[Signature]
Signature

AMIT. V. SHAH.
Print Name of Signer

WITNESS:

[Signature]
Signature

Faiguni Shah.
Print Name of Witness

WITNESS:

[Signature]
Signature

MANISH J. DEORUKHAR
Print Name of Witness

FILED
2003 FEB -4 PM 2:10
CORPORATIONS
TALLAHASSEE, FLORIDA