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REFERENCE: 483165 11381A

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE: March 9, 2004

ORDER TIME : 10:0 AM

ORDER NO. : 483165-005

CUSTOMER NO:

11381A

CUSTOMER: Constance King

Gary Dytrych & Ryan

Suite 402

701 U.s. Highway One North Palm Beac, FL 33408

DOMESTIC FILING

NAME:

KHETARPAL HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR

OF THE PARTY OF STATE

KHETARPAL HOLDINGS, LLC

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name, The name of this company shall be:

KHETARPAL HOLDINGS, LLC

- 2. <u>Duration/Continuation</u>. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. <u>Company Address</u>. The mailing address and the street address of the company is:

3615 Northlake Boulevard Lake Park, FL 33403

4. <u>Registered Agent.</u> The name and street address of the initial registered agent and office for this company is as follows:

Sunil Khetarpal 3615 Northlake Boulevard Lake Park, FL 33403

- 5. Admission of Additional Members: and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the approval of the majority of the non-transferring members of the company upon the written application of such new Member, in the manner set forth in the Regulations of the company.
- 6. Right to Continue Business. The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership

of a Member in the company, unless the business of the company is continued by the consent of all the remaining Members.

7. <u>Management of Company</u>. The Company shall be managed by a manager. The name and address of the Manager is:

Sunil Khetarpal 3615 Northlake Boulevard Lake Park, FL 33403

8. <u>Members.</u> The Company shall initially have two members, having the percentage ownership shown below. The name and addresses of the Members are:

<u>Name</u>	Address	Interest
Sunil Khetarpal	3615 Northlake Boulevard Lake Park, FL 33403	51%
Michelle Khetarpai	3615 Northlake Boulevard Lake Park, FL 33403	49%

- 9. Regulations of Company. The power to adopt, alter, amend or repeal the Regulations of the limited liability company shall be vested in the Members. Regulations adopted by the Members can be repealed, altered or amended and new Regulations may be adopted only by a unanimous vote of the Members. The Regulations may not be altered, amended or repealed by the Manager.
- 10. <u>Informal Action of Members</u>. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned organizer has hereunto set its hand and seal this 80 day of 000.

Sunil Khetarpal, Member

Michelle Khetarpal, Membe

STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this day of AZCH 2004, by Sunii Khetarpai, who is personally known to meor who has produced a Florida driver's license as identification. , Notary Public, Commission No. Name of Notary, typed, printed or stamped STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this day of the personally known to me or who has produced a Florida driver's license as identification. _ , Notary Public, Commission No. _ Name of Notary, typed, printed or stamped

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

STATE OF FLORIDA

fall Khelly . Sunil Khetarpal COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 2004, by Sunii Khetarpal, who is personally known to me or who has produced a Florida driver's license as identification. , Notary Public, Commission No. , Name of Notary, typed, printed or stamped