

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000067063 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FRANCIS X. CASTORO, P.A.
Account Number : I20020000153
Phone : (954)922-0505
Fax Number : (954)922-4674

LIMITED LIABILITY COMPANY

LEXANA HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

04 MAR 30 PM 4:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE

3/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

FRANCIS X. CASTORO, P.A.

SUBJECT: LEXANA HOLDINGS, LLC
REF: W04000012187

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000064972
Letter Number: 004A00020544

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 30 PM 4:06

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE

3/25/04

ARTICLES OF ORGANIZATION
FOR
LEXANA HOLDINGS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: LEXANA HOLDINGS, LLC,
a Florida Limited Liability Company.

ARTICLE II - ADDRESS

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

2501 NW 29 DRIVE
BOCA RATON, FLORIDA 33434

ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: MARCH 25, 2004. The period
of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV - MEMBERS

The Members of this Limited Liability Company LLC are:

DAVID DIAZ - MANAGING MEMBER
2501 NW 29 DRIVE
BOCA RATON, FLORIDA 33434

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing Members to admit additional
Members and the terms and conditions of the admissions shall be
only upon the express unanimous approval of the existing Members.

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by the Managing
Member. The name and address of the Managing Member is:

DAVID DIAZ - MANAGING MEMBER
2501 NW 29 DRIVE
BOCA RATON, FLORIDA 33434

EFFECTIVE DATE

1

3/25/04

04 MAR 30 PM 4:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUTHORIZED:



DAVID DIAZ - MANAGING MEMBER

Signature of a Member or authorized representative of a Member.

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

**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 IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **LEXANA HOLDINGS, LLC.**
2. The name and address of the Registered Agent and office is:
**DAVID DIAZ - MANAGING MEMBER
2501 NW 29 DRIVE
BOCA RATON, FLORIDA 33434**

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.



BY: DAVID DIAZ

DATE: MARCH 25, 2004

EFFECTIVE DATE

3/25/04