

# L04000031980

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.**

((H04000089919 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 : TUCKER & TIGHE, P.A.  
Account Number : 119990000051  
Phone : (954) 467-7744  
Fax Number : (954) 467-7905

## LIMITED LIABILITY COMPANY

**Dana & Maya Investments, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 27 AM 11:09

**ARTICLES OF ORGANIZATION**

**DANA & MAYA INVESTMENTS, LLC**

**ARTICLE I - Name:** The name of the Limited Liability Company shall be DANA & MAYA INVESTMENTS, LLC.

**ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is:

2713 Coral Shores Drive

Fort Lauderdale, Florida 33306

**ARTICLE III - Registered Agent:** The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Ilan Kedem, 2713 Coral Shores Drive, Fort Lauderdale, Florida 33306.

**ARTICLE IV - Management:** The Limited Liability Company will be a manager-managed

1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 27 AM 11:09

company and the name and address of the initial manager is:

Ilan Kedem, 2713 Coral Shores Drive  
Fort Lauderdale, Florida 33306

The Manager may be changed as provided by any applicable Operating Agreement.

ARTICLE V - Members: The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests:

A Member may not assign or transfer an interest in the Company except as may be allowed by any applicable Operating Agreement.

ARTICLE VII - Members Rights to Continue Business: The remaining members of the limited liability company will have the

right 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, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

  
\_\_\_\_\_  
Ilan Kedem

3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 27 AM 11:10

(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.)

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: DANA & MAYA INVESTMENTS, LLC
2. The name and the Florida street address of the registered agent is:  
  
Ilan Kedem                      2713      Coral Shores

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 27 AM 11:10

Drive, Fort  
Lauderdale, Florida,  
33306

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.



Ilan Kedem

P:\Kedem\Articles of Organization Dana & Maya.wpd

5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 27 AM 11:10