

L04000034848

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.

(((H04000099907 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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

LIMITED LIABILITY COMPANY

J.SHAH INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAY - 7 2004

((H04000099907 3)))

ARTICLES OF ORGANIZATION
OF
J.SHAH INVESTMENTS, LLC

FILED
2004 MAY -6 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article I
Name of Limited Liability Company

The name of this limited liability company is J.SHAH INVESTMENTS, LLC (the "Company"), with its principal place of business being located at 212 Via Deste, #1109, Delray Beach, Florida 33445, and the mailing address is the same.

Article II
Duration

The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

Article III
Purpose

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

Article IV
Registered Agent and Office

The name of the initial registered agent of the Company is Scott M. Price. The street address of the initial registered agent of the Company is 315 E. Robinson Street, Suite 600, Orlando, FL 332801.

Article V
Additional Members

Additional members to the Company may be admitted, but only upon the unanimous consent of all current members.

((H04000099907 3)))

FILED
2004 MAY -6 AM 10:34
UNION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article VI
Termination of Membership

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

Article VII
Management of the Company

The management of the Company shall be by a Manager or Managers elected by the Members as provided in the Operating Agreement. The Company shall be managed in accordance with the Regulations and Operating Agreement adopted by the members. The name and address of the initial managers are:

Bipin M. Shah

212 Via Deste, #1109, Delray Beach,
Florida 33445

Article VIII
Regulations

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions of the regulation and management of the affairs of the Company.

Article IX
Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

Article X
Transfer of Interest

No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring members shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

MAY-06-2004 THU 12:49 PM

FAX NO.

P. 04

((H04000099907 3)))

Article XI
Certificated Interests

The members' interests in the Company shall be evidenced by certificates.

Article XII
Contracting Debts

All contracting debts of the limited liability company require the approval of one of the managers.

The undersigned executed these Articles of Organization effective as of the 6th day of May, 2004.

By: Scott Price
Scott M. Price
As its: Authorized Representative

FILED
2004 MAY -6 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H04000099907 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is:

J.SHAH INVESTMENTS, LLC

212 Via Deste, #1109, Delray Beach, Florida
33445

The name and address of the registered agent and office is:

Scott M. Price

(Name)

315 E. Robinson Street, Suite 600

(P. O. Box not acceptable)

Orlando, Florida 32801

(City/State/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.



(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

(((H04000099907 3)))

FILED
2004 MAY -6 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA