

W4 000071009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

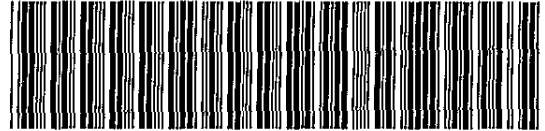
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400041000834

RECEIVED  
04 SEP 30 AM 8:51  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 SEP 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W4-71009  
al



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907403 7108498

AUTHORIZATION :

COST LIMIT : \$ 155.00

*Patricia Pigato*

ORDER DATE : September 29, 2004

ORDER TIME : 4:14 PM

ORDER NO. : 907403-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Becker & Poliakoff, P.a.

Suite 1000, Alhambra Towers  
121 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: FIRST VENUS MANAGEMENT, L.L.C.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 30 AM 9:25

FILED

# ARTICLES OF ORGANIZATION

FOR

FIRST VENUS MANAGEMENT, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

1. Name. The name of this limited liability company is "FIRST VENUS MANAGEMENT, L.L.C." ("Company").
2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

C/O First Choice Management  
21044 Nordhoff St  
Suite M  
Chatsworth, CA 91311

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza  
Coral Gables, Florida 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza  
Coral Gables, Florida 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 30 AM 9:25

FILED

6. **Capitalization.** The capital contribution of its single member has a value of \$1,000.00.
7. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
8. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
9. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
10. **Management.** The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Manager of the Company is:  
  
KEVIN CAMMARATA  
First Choice Management  
21044 Nordhoff St  
Suite M  
Chatsworth, CA 91311  
  
PAOLO CAMMARATA  
Venus Management, LLC  
10120 S. Eastern Ave.  
Suite 218  
Henderson, Nevada 89052
11. **Initial Member.** The name and address of the initial member of the Company is as follows:  
  
KEVIN CAMMARATA, as to a 50% membership interest  
First Choice Management  
21044 Nordhoff St  
Suite M  
Chatsworth, CA 91311

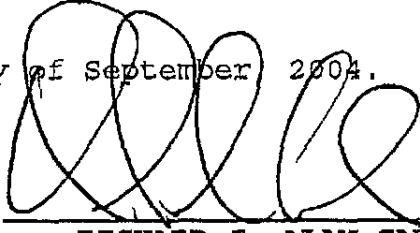
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 30 AM 9:25

FILED

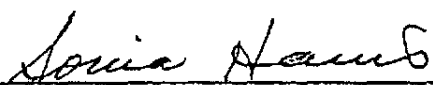
PAOLO CAMMARATA, as to a 50% membership interest  
Venus Management, LLC  
10120 S. Eastern Ave.  
Suite 218  
Henderson, Nevada 89052

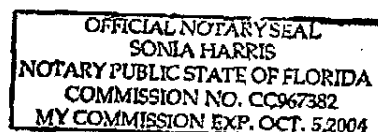
Dated this 29<sup>th</sup> day of September 2004.

  
\_\_\_\_\_  
RICHARD J. ALAN CAHAN  
as an authorized Representative  
of the single member

State of Florida                    )  
  ) ss  
County of Miami-Dade            )

The foregoing Articles of Organization were acknowledged before me this 29<sup>th</sup> day of September, 2004, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
Name of Notary: SONIA HARRIS  
My Commission expires: \_\_\_\_\_



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 30 AM 9:25

FILED

**Consent to Appointment as Registered Agent**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.



RICHARD S. ALAN CAHAN  
as Registered Agent

437924\_1.DOC

04 SEP 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED