# Florida Department of State

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# LIMITED LIABILITY COMPANY

PBD REALTY LLC.

Certificate of Status	0
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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is:

PBD REALTY LLC.

ARTICLE II ADDRESS

6385 S.W. 112 Street Miami Florida 33156

ARTICLE III Effective Date

These articles of organization shall be effective immediately upon approval of The Secretary of State, State of Florida.

## ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall be: the Company's existence shall terminate no latter than 99 years from the date of commencement unless the Company is earliest dissolve as provided in the Articles of organization.

## ARTICLE V PURPOSES AND POWERS

The general purpose for which the company is organized is to engage in the business to buy, sell real estate, leasing, conversion of condominiums, renovations and development, and anything related with the industry and to transact any lawful business for which a Limited Liability Company may be organized under the laws of the Stare of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this company is: 6385 S.W.112 Street
Miami Florida 33156

SECRETARY CARRY

The name and registered agent of this Company is:

Louis D. Garcia
13446 S.W. 62<sup>nd</sup> Street
Miami Florida 33183

### ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve are

Operating Manager

Banu Dadlani 6385 S.W. 112 Street Miami Florida 33156

Vice Operating Manager

Preeti Dadlani 6385 S.W. 112 Street Miami Florida 33156

# ARTICLE VIII ADMISSION OF NEW MEMBERS

The right if given of members to admit additional members and the terms and conditions of the admission shall be:

No additional member(s) shall be admitted to the company except with the unanimous written consent of all the member(s). A member may transfer his or her interest in the Company as set forth in the regulation of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation expulsion, bankruptcy or dissolution of a member or manager, 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, provided there are at least one remaining member.

#### ARTICLE X MEMBERS

The managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulation may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the laws of these Articles of Organization. The names and addresses of the members of the Company are:

> Banu Dadlani 6385 S.W. 112 Street Miami Florida 33156

Preeti Dadlani 6385 S.W. 112 Street Miami Florida 33156

IN WITNESS WHEREOF: The undersigned, members has made and subscribed these articles of organization at Miami Florida for the foregoing and purposes,
THIS 20<sup>TH</sup> DAY OF JANUARY 2005

Banu Dadlani

Preeti Dadlani

## CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

Pursuant to the provisions of the section 608.485 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:

## PBD REALTY LLC

2) The name and Florida Street address of the registered agent is:

Louis D. Garcia 13446 S.W. 62nd Street Miami Florida 33183

Having been named registered agent and to accept service of process for the above stated corporation 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 provision 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.

Louis D.Garcia

January 20, 2005