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2005 JAN 25 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KOHL INVESTMENT, L.L.C.

The enclosed Articles of Organization and fee of \$ 125.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn Saunders, MGRM 3738 Condor Ct Weston, FL 33331

For further information concerning this matter, please call:

Shawn Saunders at: (305) 495-3726.

# ARTICLES OF ORGANIZATION OF KOHL INVESTMENT, L.L.C.

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The undersigned, for the purpose of forming a limited liability company. FLORIDA under the Florida Limited Liability Company Act, "the Act", Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be, KOHL INVESTMENT, L.L.C., hereafter referred to as "company".

#### **ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the company is 3738 Condor Ct, Weston, FL 33331.

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual, unless the company is dissolved earlier, as provided in these articles of organization or in the operating agreement.

#### ARTICLE IV - PURPOSE

The company is formed for the object and purpose of, and the nature of the business to be conducted and promoted by the Company is, engaging in any lawful act or activity for which limited liability companies may be formed under the Act and engaging in any and all activities necessary or incidental to the foregoing.

#### **ARTICLE V ~ POWERS**

The business and affairs of the Company shall be managed by the member. The Member shall have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes described herein, including all powers, statutory or otherwise, possessed by members under the laws of the State of Florida.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

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The name and street address of the registered agent of the company in the State of Florida is: Shawn Saunders, 3738 Condor Ct, Weston FL/3339 In LORIDA

#### ARTICLE VII - CONTRIBUTIONS

The contributions of the members may be in cash, property, services rendered, or a promissory note or other obligation to contribute cash or property or to perform services.

#### **ARTICLE VIII – ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions only upon the unanimous consent of all the members.

#### **ARTICLE IX - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company, except with the unanimous written consent of the members and on such terms and conditions as shall be determined by the members. A member may transfer his or her interest in 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 of the members of the company, excluding the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

#### ARTICLE X - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

#### **ARTICLE XI - MANAGEMENT**

The company shall be managed by Managing Members, in accordance with the operating agreement adopted by the managing members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial Managing Member of the company is:

Shawn Saunders, MGRM 3738 Condor Ct Weston, FL 33331 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In accordance with Sec. 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.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization on the 17th day of January, 2005.

Shawn Saunders, MGRM

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE OF

KOHL INVESTMENT, L.L.C.

1 . . .

Under the provisions of Secs. 608.415, Florida Statutes, KOHL INVESTMENT, L.L.C., 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 KOHL INVESTMENT, L.L.C.
- 2. The name and street address of the registered agent in Florida is:

Shawn Saunders, MGRM 3738 Condor Ct Weston, FL 33331

The undersigned, being the person named in the articles of organization of KOHL INVESTMENT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, accepts the appointment as registered agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with, and accepts, the obligations of the position of registered agent, as provided for in Chapter 608, Florida Statutes.

Shawn Saunders, MGRM

**Registered Agent**