

WS000012439

(Requestor's Name)

LARRY BURSTEIN
4745 MAID MARIAN LANE
SARASOTA, FL 34232

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

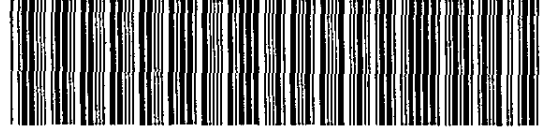
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045435527

01/31/05--01044--014 **125.00

2005 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

105-12439
qr

1-27-05

ARTICLES OF ORGANIZATION

FOR

INDIA MEDS FOREIGN PHARMACIES LLC

The undersigned, acting as the organizer of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The name of the Company is INDIA MEDS FOREIGN PHARMACIES LLC

ARTICLE II

Principal Office

The mailing address and the street address for the principal office of the Company shall be

LARRY BURSTEIN
4745 MAID MARIAN LANE
SARASOTA FL 34232

ARTICLE III Registered

Agent and Office

The initial registered agent for the Company shall be LARRY BURSTEIN and the
address of the registered agent for service of process shall be 4745 MAID MARIAN
LANE SARASOTA FL 34232

2005 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

Managers/Managing Members

Title:

MGR

Name and Address:

LARRY BURSTEIN
4745 MAID MARIAN LN, SARASOTA FL 34232

ARTICLE V

Commencement Date and Duration

The Company's existence shall commence on the date these Articles are filed with the Florida Department of State, and shall continue until in perpetuity, or until dissolved by its Members in accordance with Section 608.441 of the Act, or the provisions of these Articles. Subject to the foregoing, the Company shall be dissolved on the happening of any of the following events:

1. Expiration of the term specified above;
2. Withdrawal, retirement, death, resignation, bankruptcy, dissolution, or expulsion of any member, unless the business of the Company is continued by the consent of the remaining members; or
3. By unanimous written agreement of all of the members.

2005 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

Purposes

The Company is created for the purpose of engaging in all lawful businesses authorized for a Limited Liability Company pursuant to Section 608.403 of the Act, including without limitation the acquisition, disposition, purchase, lease, encumbrance, financing, marketing, promoting, improving, developing, managing, selling, buying, and the like, and all such other activities incidental or useful to the foregoing.

ARTICLE VII

Admission of Additional Members

The initial members of the Company shall be set forth in the Operating Agreement adopted by the members. Additional members may be admitted by the unanimous consent of the members.

ARTICLE VIII

Continuation of Business

The members may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member, or upon the occurrence of any other event, which terminates the continued membership of a member of the Company.

ARTICLE IX

Management of Business

The management of the Company is to be managed by a Manager who must also be a member of the Company. The Manager shall be selected as provided in the Operating Agreement.

2005 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE X

Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act.

ARTICLE XI

Property

(a) Ownership. All property originally paid or transferred to the Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of the Company, shall be the property of the Company.

(b) Title The title to all property of the Company shall be held in the name of the Company.

(c) Conveyances. The Manager is hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable, or desirable to obtain title or convey title to any real or personal property whatsoever, "[the signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company, and that the Manager is signing on behalf of the Company. No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XII

Amendments

These Articles may be amended or restated at any time by the vote of a majority in interest of the members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

FILED
2008 JAN 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII

Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions, as the members consider necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth in the Operating Agreement, except that the initial form shall be approved by all of the members.

ARTICLE XIV

Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its member managers, and no member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such member is also a manager.

IN WITNESS WHEREOF, the undersigned organizer of

INDIA MEDS FOREIGN PHARMACIES L', LLC has executed these
Articles of Organization this 27th day of JAN., 2005

FILED

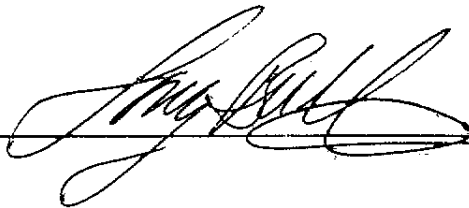
2005 JAN 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

By:



Dated:

1-27-05

LARRY BURSTEIN

Print Name of Signee

FILED

2005 JAN 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA