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IVISION OF C∯RPOKATION

# LIMITED LIABILITY COMPANY

GOLDEN INVESTMENTS HOLDING, L.L.C.

Certificate of Status	1
Certified Copy	I
Page Count	03
Estimated Charge	\$160.00

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30

# ARTICLES OF ORGANIZATION FOR GOLDEN INVESTMENTS HOLDING, L.L.C. (A Florida Limited Liability Company)

#### ARTICLE I - Name:

The name of the limited liability company is "GOLDEN INVESTMENTS HOLDING, L.L.C." (the "Limited Liability Company").

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

## ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which . limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

#### ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

Enrique Kanarek 17600 Collins Avenue Sunny Isles Beach, Florida 33160

Sara Kanarek 17600 Collins Avenue Sunny Isles Beach, Florida 33160

#### ARTICLE VI - Members

The members of the Limited Liability Company are:

Enrique Kanarek and Sara Kanarek, as tenants by the entirety 17600 Collins Avenue SECRETARY OF STATE .
TALLAHASSEE FLORIDA

Sunny Isles Beach, Florida 33160

Golden Investments Holding Corp. 17600 Collins Avenue Sumny Isles Beach, Florida 33160

Jonathan J. Kanarek. 17600 Collins Avenue Sunny Isles Beach, Florida 33160

Tanya Kanarek 17600 Collins Avenue Sunny Isles Beach, Florida 33160 SECRETARY OF STATE

## ARTICLE VII - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191<sup>st</sup> Street, Aventura, FL 33180.

# ARTICLE VIII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this \_\_\_\_\_\_ day of March, 2005.

DANIEL J. SERBER, Authorized Representative of Member

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this \_\_\_\_\_ day of March, 2005.

DANIEL J. SERBER, Registered Agent

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