

L05000033125

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000082958 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 APR -5 AM 4:11

DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954)467-7744
Fax Number : (954)467-7905

2005 APR -5 AM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY COMPANY

White Fish Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05

L05-33125
AK

04/05/2005 15:28

9544677744

TUCKER & TIGHE PA

PAGE 02

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Estimated Charge	\$125.00
------------------	----------

[Electronic Filing Menu](#) [Corporate Filing](#) [Public Access Help](#)

FILED
2005 APR -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

WHITE FISH HOLDINGS, LLC

ARTICLE I - Name: The name of the Limited Liability Company shall be WHITE FISH HOLDINGS, LLC.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

730 NW 7th Avenue

Boca Raton FL 33486

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Ilan Kedem, 730 NW 7th Avenue, Boca Raton FL 33486.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of

FILED
2005 APR 05 01:01:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000082958 3

manager is: Ilan Kedem, 730 NW 7th Avenue, Boca Raton FL 33486. The Manager may be changed as provided by any applicable Operating Agreement. The Manager on his own shall have full authority to open bank accounts for the Company and deposit, disburse, write checks, and otherwise act with regard to the Company's bank accounts.

ARTICLE V - Ownership and Members:

Ownership of the Company is initially established as follows:

- Ilan Kedem 50%
- Blue Fish Holdings, LLC 50%

The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests: A

Member may not assign or transfer interest in the Company except as may

H05000082958 3

FILED
 2005 APR -5 AM 8:44
 SECRETARY OF STATE
 ALI HASSEEN, FLORIDA

H05000082958 3

allowed by any applicable Operating Agreement.

ARTICLE VII - Members Rights to Continue

Business: The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.


ARTICLE VIII- Applicable Regulations: If

the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern

FILED
2005 APR - 5 AM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105000082958 3

the operations of the Company.



Ilan Kedem

(In accordance with section 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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 608.415 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 is: WHITE FISH HOLDINGS, LLC
2. The name and the Florida street address of the registered agent

4

2005 APR -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ilan Kadem

730 NW 7th Avenue,
Boca Raton FL 33486

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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.



Ilan Kadem

F:\kadem\articles of Organization White Fish.vpd

FILED
2005 APR -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA