

APR-11-05 03:26PM

Firm-Akerman Senterfitt

(813) 223-2837

(H05000088457 3))

W5000035509

5

Florida Department of State
Division of Corporations
Public Access System

4/11

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.

((H05000088457 3)))

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

MJH

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

From: Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

05 APR 11 PM 2:02

FILED

LIMITED LIABILITY COMPANY

Paramount Triangle Sub One, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

DIVISION OF CORPORATION

05 APR 11 PM 4:02

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000088457 3)))

**ARTICLES OF ORGANIZATION
OF
PARAMOUNT TRIANGLE SUB ONE, LLC**

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Company shall be: **Paramount Triangle Sub One, LLC**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 4609 Mirabella Place, Lutz, Florida 33558.

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLES OF ORGANIZATION
OF PARAMOUNT TRIANGLE SUB ONE, LLC
PAGE 2**

**ARTICLE V
MANAGEMENT**

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

Rami Zohar, Manager
4609 Mirabella Place
Lutz, Florida 33558

**ARTICLE VI
RIGHT TO CONTINUE BUSINESS**

Upon 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 Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

**ARTICLES OF ORGANIZATION
OF PARAMOUNT TRIANGLE SUB ONE, LLC
PAGE 3**

**ARTICLE VIII
OPERATING AGREEMENT**

The members of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of its initial registered agent is Harry P. Teichman, Esq. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLE X
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Paramount Triangle Sub One, LLC. These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11th day of April, 2005.



Harry P. Teichman, Authorized Representative

(((H05000088457 3)))

**ARTICLES OF ORGANIZATION
OF PARAMOUNT TRIANGLE SUB ONE, LLC
PAGE 4**

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Paramount Triangle Sub One, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 11th day of April, 2005.

By: 

Harry P. Teichman, Esq.

(((H05000088457 3)))