

W5000061433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

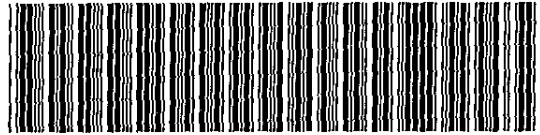
1

Special Instructions to Filing Officer:

6/14

FL LC

Office Use Only



400055882944

06/14/05--01033--004 \*\*160.00

M. HODGES

05 JUN 16 20 30 22

**TO:** Registration Section  
Division of Corporations

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

## **ARTICLES OF ORGANIZATION**

**OF**

**LINHEI PROPERTIES, LLC**

THE UNDERSIGNED, PURSUANT TO THE PROVISIONS OF CHAPTER 608 OF THE FLORIDA STATUTES, FOR THE PURPOSE OF FORMING A FLORIDA LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, DOES SET FORTH THE FOLLOWING:

### **ARTICLE I. NAME**

The name of the limited liability company is and shall be:

**LINHEI PROPERTIES, LLC**

### **ARTICLE II. PERIOD OF DURATION**

In accordance with Section 608.409(1) of the Florida Limited Liability Act, the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless otherwise dissolved or terminated by the unanimous written agreement of all members.

### **ARTICLE III. PURPOSE**

The purpose for which this Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

### **ARTICLE IV. MAILING ADDRESS AND STREET ADDRESS**

The initial mailing address and street address of the Company shall be at **2000 Polk Street, Hollywood, Florida 33020**, with the privilege of having additional offices at other places within the State of Florida.

### **ARTICLE V. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent in Florida for the Company is:

Dane T. Stanish  
2000 Polk Street  
Hollywood, Florida 33020

05 JUN 14 PM 3:32

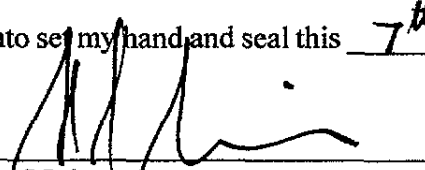
FILED

**ARTICLE VI. MANAGEMENT**

This Company is to be managed by a Managing Member. The name and address of such Managing Member who shall serve as Managing Member is:

Heinz Mair  
AWaysmeet@  
Pirton Road  
Holwell, Hertfordshire SG5 3SS  
England

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of June,  
2005.

  
\_\_\_\_\_  
Heinz Mair

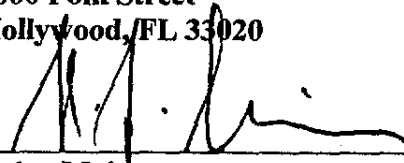
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

---

Pursuant to Sections 608.415 and 608.507, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LINHEI PROPERTIES, LLC**
2. The name and address of the registered agent and office is:

**Dane T. Stanish**  
**2000 Polk Street**  
**Hollywood, FL 33020**

  
\_\_\_\_\_  
**Heinz Mair**

7<sup>th</sup> JUNE 2005  
Date

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.

Dane T. Stanish  
**Dane T. Stanish**  
**Registered Agent**

6/13/05  
Date