

L05000069660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

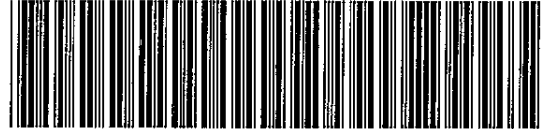
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900055958319

FILED
05 JUL 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 15 10:33
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484366 7108498

AUTHORIZATION :

COST LIMIT : \$ 155

ORDER DATE : July 14, 2005

ORDER TIME : 3:35 PM

ORDER NO. : 484366-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Richard J. Alan Cahan, Esquire

Suite 1000
121 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC FILING

NAME: LEXAD GROUP, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

FILED
05 JUL 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

LEXAD GROUP, L.L.C.

FILED
05 JUL 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

1. **Name.** The name of this limited liability company is "LEXAD GROUP, L.L.C." ("Company").
2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
4. **Principal Place of Business.** The mailing and street address of its initial principal place of business is:

121 Alhambra Plaza, 10th Floor
Miami, Florida 33134

5. **Registered Agent and Office.** The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

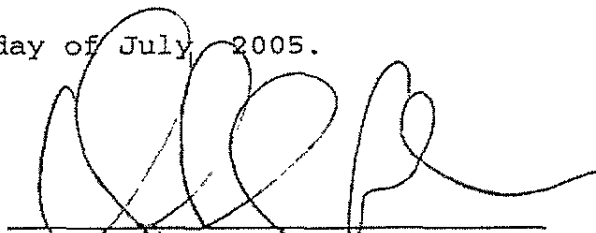
RICHARD J. ALAN CAHAN, ESQ., Esq.
Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
Miami, Florida 33134

The address of its registered office is:

121 Alhambra Plaza, 10th Floor
Miami, Florida 33134

6. **Capitalization.** The capital contribution of its single member has a value of \$1,000.00.
7. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
8. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
9. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
10. **Management.** The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:
- OSCAR DIVEROLI
20223 N. E. 19th Place
North Miami Beach, Florida 33179
11. **Initial Members.** The name and address of the initial single member of the Company is as follows:
- THE OD INVESTMENT TRUST
C/O ATC TRUSTEES (BAHAMAS) LIMITED
British American Insurance House
2nd Floor, Suite 204
Marlborough St.
Nassau, Bahamas

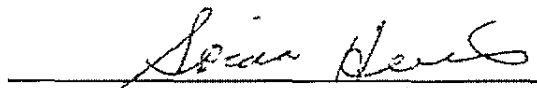
Dated this 14th day of July, 2005.



RICHARD J. ALAN CAHAN
Authorized Agent

State of Florida)
) ss
County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this 14th day of July, 2005, by RICHARD J. ALAN CAHAN, who is known to me or has produced his _____ as identification.



Notary Public

Name of Notary: _____
My Commission expires: _____



SONIA HARRIS
MY COMMISSION # DD 358051
EXPIRES: October 5, 2008
Bonded thru Budget Notary Services

Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

A handwritten signature in black ink, consisting of a series of loops and curves, positioned above a horizontal line.

RICHARD J. ALAN CAHAN, ESQ.,
as Registered Agent