

Division of Corporations Public Access System

7805 AUG 23 A II: 26

Electronic Filing Cover Sheet

CECRETARY OF STATE TALLAHASSEE, FLORINA

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.

(((H05000201389 3)))

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

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : 120000000147

: (954)764-0005

Fax Number

: (954)764-1478

was-39776

LIMITED LIABILITY COMPANY

D & S Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FILED

1995 AUG 23 A II: 26

FLORIDA DEPARTMENT OF STATE GERETARY OF STATE Glenda E. Hood FALLAH ASSEE, FLORIDA Secretary of State

August 23, 2005

JOSEPH M. BALOCCA, P.A.

SUBJECT: D & S HOLDINGS, LLC

REF: W05000039776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Limited liability companies are either member-managed or manager-managed not both. Member-managed companies are managed by the members of the
limited liability company. Manager-managed companies are managed by
non-members. Please amend your document to reflect either the limited
liability company is member-managed or manager-managed. If the limited
liability company is member-managed, list the names and addresses of the
members who will manage the company and identify them solely as managing
members. If the limited liability company is manager-managed, list the
names and addresses of the non-members who will manage the company and
identify them solely as managers. You cannot list both managers and
managing members.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist FAX Aud. #: H05000201389 Letter Number: 605A00053409 AUG-23-2005 11:55 HO5002013893

FILED

ARTICLES OF ORGANIZATION OF D & S HOLDINGS, LLC

2005 AUG 23 A 11: 26

ARTICLE I - NAME:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is: D & S Holdings, LLC

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 2597 SE 12 Street, Pompano Beach, FL 33062.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Name Address

Stephen D. DeVito, Jr. 2597 SE 12 Street

Pompano Beach, FL 33062

Diren Kesavalu 100 Bayview Drive, #1807

Sunny Isles Beach, FL 33160

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

HO500 201389

member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

IN WITNESS WHEREOF, I have signed these Articles of ¿Ofganization and 1: 26 acknowledged them to be my act this 22 day of August, 2005.

SECRETARY OF SINISA TALLAHASSEE, FLORIDA

Signature of a member or an authorized

representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen D. DeVito JV. Typed or printed name of signes

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 508,507, 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: D & S HOLDINGS, LLC
- 2. The name and the Florida street address of the registered agent are;

Stephen D. DeVito, Jr. 2597 SE 12 Street Pompano Beach, FL 33062

Having been named as registered egent 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.

TOTAL P.03