

LOS000096469

(Requestor's Name)

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PICK-UP WAIT MAIL

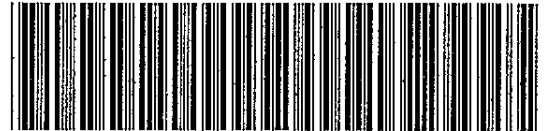
(Business Entity Name)

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05 SEP 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 30 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHRI, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM L. EPSTEIN, P.A.
Name (Printed or typed)

2300 GLADES ROAD, SUITE 400 EAST
Address

BOCA RATON, FL 33431
City, State & Zip

(561) 395-4350
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION
OF
SHRI, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

Article 1 - Name

The name of this limited liability company is SHRI, LLC (the "Company").

Article 2 - Mailing Address and Street Address

The mailing address and street address of the Company's principal office is 10961 W. Broward Blvd., Plantation, FL 33324.

Article 3 - Registered Agent and Office

The name of the initial registered agent of the Company is Avinash S. Sawlani. The street address of the initial registered agent of the Company is 10961 W. Broward Blvd., Plantation, FL 33324.

Article 4 - Management of the Company

The management of the Company is reserved to the Members, consisting of Suresh R. Sawlani, Avinash S. Sawlani and Puja (Divisha) Sawlani, as further provided in the Company's Regulations. The managing member is Avinash S. Sawlani.

Article 5 - Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State, and shall continue in perpetuity unless terminated by the unanimous written agreement of all Members.

Article 6 - Purpose of the Company

The Company is being formed to engage in the acquisition, development, improvement, leasing and/or sale of real property for a profit, and for all other legal purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned, being the managing member of the Company, has executed these Articles of Organization this 12th day of September, 2005.



Avinash S. Sawlani
Managing Member

ACKNOWLEDGEMENT OF REGISTERED AGENT


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Avinash S. Sawlani, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Organization, and he did freely and voluntarily acknowledge before me according to law that he has authorized said Company to name him as its initial Registered Agent for the purposes mentioned and set forth in Article 3. He did further agree to comply with the provisions of Section 608.415 Florida Statutes (1993), all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


Print Name: Avinash S. Sawlani

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Palm Beach County, Florida, in said County and State this 12th day of September, 2005.


Notary Public, State of Florida

Printed Name: WILLIAM L. EPSTEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires:



William L. Epstein
Commission #DD198244
Expires: Mar 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc