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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Texas 12405, LLC**

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**ARTICLES OF ORGANIZATION**

**TEXAS 12405, LLC**

**ARTICLE I - Name:** The name of the Limited Liability Company shall be Texas 12405 LLC.

**ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is:

118 Longwood Avenue

Lakeway TX 78734

**ARTICLE III - Registered Agent:** The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Ilan Kedem, 730 NW 7<sup>th</sup> Avenue, Boca Raton, FL 33486.

**ARTICLE IV - Management:** The Limited Liability Company will be a manager-managed company and the name and address of the

initial manager is:

Angela Smith Estrada, 118 Longwood  
Avenue, Lakeway TX 78734

The Manager will have such authority as  
set forth in the Company's Operating  
Agreement.

**ARTICLE V - Ownership and Members:**

Ownership of the Company is initially  
established as follows:

Redbridge Investments Limited	31.25%
Emilio Romano	18.75%
Alexander Furth	50.00%

The rights, obligations, and other  
matters regarding the members may be set  
forth in an Operating Agreement to be  
signed by the Managers and the Members.

**ARTICLE VI - Transfer of Interests:** A

Member may not assign or transfer an  
interest in the Company except as may be  
allowed by any applicable Operating

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Agreement.

**ARTICLE VII - Members Rights to Continue**

**Business:** The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership member in the limited liability company subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

**ARTICLE VIII- Applicable Regulations:** If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

Angela Smith Estrada  
Angela Smith Estrada,  
Authorized Representative

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

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION  
608.415 or 608.507, 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: Texas 12405, LLC
2. The name and the Florida street  
address of the registered agent is

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Ilan Kedem, 730 NW 7<sup>th</sup> Ave, Boca  
Raton, FL 33486.

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 as provided for in Chapter 608, F. S.

  
Ilan Kedem

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