

Florida Department of State

Division of Corporations Public Access System

2006 FEB 15 A 10: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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.

(((H06000041708 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 : JAM MARK LIMITED Account Number : I2000000112 : (305)789-7758 Phone

Fax Number : (305)789-7799

FLORIDA/FOREIGN LIMITED LIABILITY CO.

KANANI, LLC

		·
₹	Certificate of Status	0
24	Certified Copy	1
只一覧	Page Count	04
芸 甚 酱	Estimated Charge	\$155.00
10		· , · .

onic Filing Menu

Corporate Filing Menu

Help

FILED

H06000041708 3

ARTICLES OF ORGANIZATION OF KANANI, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

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

ARTICLE II

ADDRESS

The principal office of the Company is:

3105 W. Waters Avenue Suite 105 Tampa, FL 33614

The mailing address of the Company is:

701 Brickell Avenue Suite 3000 Miami, Florida 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Instrustate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

FILED

H06000041708 3

SECRETARY OF STATE

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The name and address of the initial Manager of the Company is:

Rashmikant Kanani 3105 W. Waters Avenue Suite 105 Tampa, FL 33614

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

H06000041708 3

FILED

ARTICLE IX

2006 FEB 15 A 10: 27

OPERATING AGREEMENT

OPERATING AGREEMENT
SECRETARY OF STATE
TALLAHASSEE. FLORIDA
The power to adopt, alter, amend, or repeal the Operating Agreement of the FLORIDA Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ___i4_ day of February, 2006.

Duly Anthorized Representative of the

Member(s)

H06000041708 3

FILED

ACCEPTANCE OF REGISTERED AGENT

2006 FEB 15 A 10:

INTRASTATE REGISTERED AGENT CORPORATION

By: Tuncy Chify Mat Frances Gail Faigenblat, Vice President

3580014_vl