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i	ACCOUNT NO. : 072100000032	
	REFERENCE : 879188 7108498	
AU	THORIZATION : Charlenan	
	COST LIMIT : \$ 155.00	Strain Pr
ORDER DATE :	February 21, 2006	E. F. G. L.
ORDER TIME :	10:18 AM	10 P.C.
ORDER NO. :	879188-005	
CUSTOMER NC:	7108498	

DOMESTIC FILING

NAME: TIMOK HOLDINGS, L.L.C.

EFFECTIVE DATE:

- ___ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP XX ____ ARTICLES OF ORGANIZATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- XX ____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Debbie Skipper EXT. 2948

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION

FOR

TIMOK HOLDINGS, L.L.C.

The undersigned person, acting as the organizer of "a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "TIMOK HOLDINGS, 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:

350 Jim Moran Boulevard Suite 101 Deerfield Beach, FL 33442

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. C/O Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ. C/O Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

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- Capitalization. The capital contribution of its single 6. member has a value of \$1,000.00.
- Additional Capital Contributions of Members. 7. 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.
- Admission of Additional Members. Additional members 8. may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- Continuity. The members have the right to continue the 9. 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 Managers of the Company is:

DAVID J. PETERSON FELIPE GARCIA KENNETH H. WILLIAMS 350 JIM MORAN BOULEVARD, SUITE 101 DEERFIELD BEACH, FLORIDA 33442

11. Initial Member. The name and address of the initial single member of the Company is as follows:

> TIMOK INVESTMENTS, L.L.C., A NEVIS LIMITED LIABILITY COMPANY c/o Aruba Fiduciary Management Services, Nv Santa Cruz 62 A Sta. Cruz Aruba, Dutch, West Indies

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Dated this 21^{5T} day of February 2006. RICHARD σ. ALAN CAHAN as an authorized Representative of the single member

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

The foregoing Articles of Organization were acknowledged before me this 21st day of February, 2006, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who is personally known to me.

Notary Public Name of Notary: SONIA HARRIS My Commission expires:



SONIA HAHRIS MY COMMISSION # DD 358054 EXPIRES: October 5, 2008 Bandad Thre Budget Notery Services

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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.

as Registered Agent

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