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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

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Account Number: 072450003255 Phone: (305)634-3694

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- 07 MAY 18 AMIL: 15

DIVIBIONS OF CORPORATION

# ≶FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### everland, llc

Certificate of Status	0
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# ARTICLES OF ORGANIZATION

FOR

### FLORIDA LIMITED LIABILITY COMPANY

# EVERLAND, LLC

**ARTICLE I** 

NAME

The name of the Limited Liability Company is:

EVERLAND, LLC

**ARTICLE II** 

DURATION

This Company shall commence its existence immediately upon the filing of the Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

# **ARTICLE IV**

# **COMPANY MANAGEMENT**

The company will be formed with two Managers and each Manager with have a fifty (50) percent ownership interest in the Company.

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# **ARTICLE V**

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

**ADDRESS OF INITIAL REGISTERED** 

**OFFICE** 

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620

North Miami, FL 33161

### **ARTICLE VI**

# **BOARD**

The number of Managers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Managers at any time. The Company shall have two Managers initially.

#### **ARTICLE VII**

# **INITIAL MANAGERS**

The name and post office address of the Managers are:

TITLE	NAME	s p ≥ Ørio s T	ADDRESS
MGR	Nack J. Kim		801 Brickell Key Blvd. Unit # 2908 Miami, FL 33131
MGR	Weun G. Kim		801 Brickell Key Blvd. Unit # 2908 Miami, FL 33131

All Managers shall hold office until the first meeting of the Company.

# **ARTICLE VIII**

# **DEADLOCK PROVISION**

Should the Managers be unable to make a decision regarding the activities and/or future of the company, and should they be unable or unwilling to proceed forward, then the parties will agree on a valuation of the company, and either liquidate or sell the corporation. One party may purchase the company from the other party as well.

## **ARTICLE IX**

# **INDEMNIFICATION AND REQUIRED SIGNATURE**

The Company shall indemnify any Agent, Officer or Manager, or any former Agent, Officer or Manager, to the full extent permitted by law.

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

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of In this \_\_\_\_\_\_\_ day of May, 2007.

Nack J. Kim, Manager

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this \_\_\_\_\_day of May, 2007.

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Personally Known (**人**)

Produced

as identification

MARY PUBLIC State of Florida

Notary Public State of Florida Joseph C Frechone Jr My Commission DD520058 Expires 02/19/2010

# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: Everland, LLC, is qualified to do business under the laws of the State of Florida, with its principal office at 801 Brickell Key Blvd., Unit # 2908, Miami, FL 33131, and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 of the Florida Statutes.

Joseph C. Frechette, Jr. Registered Agent

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