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: WARD, DAMON & POSNER, P.A.

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(561)842-3626

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

DANIMEN, LLC

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## CE O F WARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626

#### FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

May 29, 2007

To:

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From:

Michael J Posner, Esquire

Re:

H070001437123

DANIMEN, LLC

**MESSAGE** 

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#### ARTICLES OF ORGANIZATION

**OF** 

#### DANIMEN, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

## **ARTICLE I - NAME**

The name of this Limited Liability Company is:

#### DANIMEN, LLC

#### ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

## **ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 11653 South Breeze Place, Wellington, Florida 33467 and the principal place of business of this Limited Liability Company is 11653 South Breeze Place, Wellington, Florida 33467.

### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 ◆ Phone: 561/842-3000 Fax Audit No.: H07000143712 3

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## ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Osnat Mendelson 11653 South Breeze Place, Wellington, Florida 33467

Jose L. Martinez 11653 South Breeze Place, Wellington, Florida 33467

DATED this \_\_\_\_ day of May, 2007.

Osnat Mendelson, Manager

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

STATE OF FLORIDA ) ss COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Osnat Mendels Manager, to me known to be the person described in and who executed the foregoing in dulment and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of May, 2007.

Notary Public

My Commission Expires: 10/20/08

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### **ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for DANIMEN, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: May <u>24</u>, 2007.

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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