

JUL-12-2007 THU 12:31 PM

Increased Law Firm

FAX N 017512100

P 001

Division of Corporations

Page 1 of 1

L07000072601

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000169645 3)))



H070001696453ABC5

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 : CYNTHIA M. PETITJEAN, P.L.  
Account Number : I20040000125  
Phone : (813)659-2020  
Fax Number : (813)754-2132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 12 AM 10:34

RECEIVED

07 JUL 12 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Goldman Smith Investments LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

JB

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000169645 3)))

ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: Goldman Smith Investments, LLC.

ARTICLE II - Purpose

The Company's business activities shall include, but not be limited to, the acquisition, disposition, leasing, management, and maintenance of real property and personal property, and the operation of a holding company. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company.

(((H07000169645 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 12 AM 10:34

((H07000169645 3)))

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

#### **ARTICLE III - Address**

The mailing address and street address of the principal office of the Company shall be as follows:

##### **MAILING ADDRESS**

3302 W Bay to Bay Blvd, STE 102  
Tampa FL 33629

##### **STREET ADDRESS**

3302 W Bay to Bay Blvd, STE 102  
Tampa FL 33629

#### **ARTICLE IV - Duration**

The existence of the Company shall commence on the date these Articles of Organization and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

#### **ARTICLE V - Management**

The Company shall be managed by the members, and the name and address of the managing members are as set forth in Article VI.

((H07000169645 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 12 AM 10:34

((H07000169645 3)))

**ARTICLE VI - Initial Members**

The names and addresses of the initial members of the Company are:

Mihail Georgiev  
1136 Shipwatch Circle  
Tampa FL 33602

Daniel Doytchev  
1136 Shipwatch Circle  
Tampa FL 33602

Mihail Boytchev  
1200 Touchton Drive # 43  
Tampa FL 33617

**ARTICLE VII - Admission of Additional Members**

The members may admit additional members. An additional member may be admitted pursuant to the written consent of a majority in interest of the members in existence prior to the admission of any such additional member. For the foregoing purpose, a majority in interest of the members shall constitute any combination of the members that own more than fifty percent (50%) of the ownership interests in the Company.

**ARTICLE VIII - Ownership**

The ownership interests of the members referred to in Article VI hereinabove are as follows:

Mihail Georgiev - 1/3

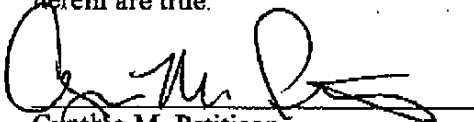
Daniel Doytchev - 1/3

Mihail Boytchev - 1/3

**ARTICLE IX - Registered Office and Agent**

The address of the initial registered office of the Company in the State of Florida is 3302 W Bay to Bay Blvd STE 102, Tampa FL 33629 and the name of the registered agent at such address is Mihail Georgiev.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization on the 29<sup>th</sup> day of June, 2007 and hereby acknowledges that the facts stated herein are true.

  
Cynthia M. Petitjean

FILED  
STATE  
SECRETARY OF CORPORATIONS  
07 JUL 12 AM 10:34  
DIVISION OF CORPORATIONS

((H07000169645 3)))

(((H07000169645 3)))


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

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, 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: Goldman Smith Investments, LLC
2. The name and the Florida street address of the registered agent are:

Mihail Georgiev  
3302 W Bay to Bay Blvd #102  
Tampa FL 33629

*Having been named as registered agent and to accept service of process for the above-named 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, Florida Statutes.*

  
Mihail Georgiev

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 12 AM 10:34

(((H07000169645 3)))