

**LO700074981**

Florida Department of State  
Division of Corporations  
Public Access Service  
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.

(((H07000184832 3)))



HD70001848323ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

07 JUL 19 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954) 467-2200  
Fax Number : (954) 467-2210

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**OPH BOCA, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

**RECEIVED**  
07 JUL 19 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DB**

Electronic Filing Menu

Corporate Filing Menu

Help

H07000184832 3

**ARTICLES OF ORGANIZATION  
OF  
OPH BOCA, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company shall be OPH BOCA, LLC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the limited liability company shall be located at 9740 S.W. 148<sup>th</sup> Avenue, Miami, Florida 33196, but the limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III  
DURATION**

The limited liability company shall have perpetual duration.

**ARTICLE IV  
PURPOSES AND POWERS**

The limited liability company is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida, and in general to carry on any and all incidental business and to have and exercise all the powers conferred by the laws of the State of Florida.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

07 JUL 19 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

H07000184832 3

H07000184832 3

**ARTICLE V  
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed under the direction of, the Manager(s) of the limited liability company. This Article may be amended from time to time, as provided in the Operating Agreement of the limited liability company, by a unanimous vote of the members of the limited liability company.

**ARTICLE VI  
MANAGEMENT**

The limited liability company shall have one (1) Manager initially, who shall manage the business and affairs of the limited liability company. The number of Managers may be increased or decreased from time to time by the members, as provided in the Operating Agreement of the limited liability company, but shall never be less than one (1).

The name and street address of the initial Manager of the limited liability company, who shall serve until the earlier of the next annual meeting of the members of the limited liability company or until his successor is elected or qualifies, are:

Mohammed Sattar  
9740 S.W. 148<sup>th</sup> Avenue  
Miami, Florida 33196

**ARTICLE VII  
MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the limited liability company upon unanimous consent of the remaining members.

07 JUL 19 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

H07000184832 3

H07000184832 3

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the limited liability company is 9740 S.W. 148<sup>th</sup> Avenue, Miami, Florida 33196, and the initial registered agent at that office is Mohammed Sattar.

**ARTICLE IX  
EFFECTIVE DATE**

These Articles of Organization shall become effective upon filing by the Department of State of the State of Florida.

**ARTICLE X  
INDEMNIFICATION**

The limited liability company is hereby specifically authorized to make provision for the indemnification of Managers, officers, employees and agents to the full extent permitted by law.

The undersigned, a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of OPH BOCA, LLC.

Dated this 13 day of July, 2007.



Mohammed Sattar

**FILED**  
07 JUL 19 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000184832 3

H07000184832 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 608.407 and 608.415, Florida Statutes, the following is submitted:

OPH BOCA, LLC, desiring to organize or qualify under the laws of the State of Florida hereby designates Mohammed Sattar as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9740 S.W. 148<sup>th</sup> Avenue, Miami, Florida 33196.

DATED this 13 day of July, 2007.

  
Mohammed Sattar

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 13 day of July, 2007.

  
Mohammed Sattar

NRGSS\OPH\BOCA, LLC\ARTICLES OF ORGANIZATION.DOC  
July 12, 2007

**FILED**  
07 JUL 19 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000184832 3