# 1070W23355

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SECKETARY OF STATE
OF LORING

DB |2/1 Catherine Rafferty

Attorney at Law 1424 South Andrews Avenue, Suite 103 Fort Lauderdale, Florida 33316

Telephone: (954) 728-8223

December, 10, 2007

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Beach Shack Services, LLC

To whom it may concern:

I have enclosed the original and a copy of the Articles of Organization of Beach Shack Services, LLC to be filed. I have also enclosed my trust account check for \$130.00 to pay the filing fee and to obtain a certificate of status. I have also enclosed a return overnight envelope for return of the same. Please let me know if you need anything else to register this limited liability company. Thank you for your attention to this matter.

Very truly yours,

Catherine Rafferty

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SECRETARY DE STATE

# **ARTICLES OF ORGANIZATION**

# <u>OF</u>

# BEACH SHACK SERVICES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes acknowledges and files the following Articles of Organization.

### **ARTICLE I - NAME**

The name of the limited liability company shall be **BEACH SHACK SERVICES**, **LLC** ("company").

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is: 4158 Inverrary Drive, No. 407, Lauderhill, Florida 33319.

### ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Asad Khan, 4158 Inverrary Drive, No. 407, Lauderhill, Florida 33319.

Having been named as registered agent and 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 F.S.

Registered Agent's Signature

## ARTICLE IV - MANAGEMENT

The company shall be managed by the following managing member:

**NAME** 

**ADDRESS** 

ASAD KHAN

4158 Inverrary Drive, No. 407 Lauderhill, Florida 33319

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

**ASAD KHAN** 

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