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SECRETARY OF STATE DIVISION OF CORPORATIONS

Rajesh Verma 2901 W. Abiaca Circle Davie, FL 33328

January 18, 2008

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Varuni Vasu, LLC

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced entity along with check in the amount of \$155.00:

1. Articles of Organization; and

2. Certificate of Designation of Registered Agent/Registered Office.

Please process these documents at your earliest opportunity and provide us with a certified copy. Should you have any questions, please do not hesitate to contact me.

Sinderely,

Rajesh Verma

Encl.

#### ARTICLES OF ORGANIZATION FOR Varuni Vasu, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is: Varuni Vasu, LLC

### ARTICLE II Address

The mailing address and street address of the principal office of the Limited liability Company is:

2901 W. Abiaca Circle, Davie, FL 33328

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address of the registered agent are:

Rajesh Verma 2901 W. Abiaca Circle Davie, FL 33328

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 Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed Company.

Managing Member

Rajesh Verma

2901 W. Abiaca Circle, Davie FL 33328

Member

Usha Verma

2901 W. Abiaca Circle, Davie, FL 33328

(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 Manager stated herein are true.)

Typed or Printed name of Signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES 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: Varuni Vasu, LLC
- 2. The name and the Florida Street address of the registered agent and office are:

Rajesh Verma 2901 W. Abiaca Circle Davie, FL 33328

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.

Signature

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