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DIVISION OF CORPORATION

OR FER -7 AMII: 22

G. MCLEOD FEB 0 8 2008 EXAMINER





February 4, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Organization of Dilan Investments, L.L.C.

Dear Sir/Madam:

Please be advised that the information for the above referenced entity is as follows:

Name of Entity:

Dilan Investments, L.L.C.

Address of Corporation:

David Ladin

701 North Pine Island Road, Unit 304

Plantation, FL 33324

Board of Directors:

David Ladin

701 North Pine Island Road, Unit 304

Plantation, FL 33324

Registered Agent:

David Ladin

Daytime Phone No:

954-822-7697

I have enclosed the original and one copy of the Articles of Organization along with a check in the amount of \$125.00 for the filing fee.

If you should require anything further, please do not hesitate to contact me.

Very truly yours

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF ORGANIZATION FOR DILAN INVESTMENTS, L.L.C.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

08 FEB -7 AMII: 22

ARTICLE I Name

The name of the Limited Liability Company is **DILAN INVESTMENTS**, **L.L.C.**

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 701 North Pine Island Road, Unit 304, Plantation, FL 33324.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be 701 North Pine Island Road, Unit 304, Plantation, FL 33324 and the name of the initial registered agent of the Limited Liability Company at that address is DAVID LADIN.

ARTICLE VI

Management

The Limited Liability Company is to be managed by a manger and the name and the address of the manager is:

Name

Address

DAVID LADIN:

701 North Pine Island Road, Unit 304, Plantation, FL 33324

ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of February 1, 2008 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of **DILAN INVESTMENTS**, **L.L.C.**, hereby executes these articles of organization on this $\cancel{\cancel{1}\cancel{1}\cancel{1}}$ day of February, 2008.

DAVID LADIN

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: **DILAN INVESTMENTS, L.L.C.**
- 2. The name and the Florida street address of the registered agent and office are:

DAVID LADIN DILAN INVESTMENTS, L.L.C.

701 North Pine Island Road Unit 304 Plantation, FL 33324

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.

DAVID LADIN