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FLORIDA/FOREIGN LIMITED LIABILITY CO.

36 CIRCLE AVENUE, LLC

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**EXAMINER** 

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36 CIRCLE AVENUE, LLC

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# **ARTICLES OF ORGANIZATION**

# <u>OF</u>

#### 36 CIRCLE AVENUE, LLC

The undersigned Manager(s), for the purpose of forming a Florida Limited Liability Company pursuant to Chapter 608.407, Florida Statutes, hereby adopts the Following Articles of Organization.

#### **ARTICLE I: NAME**

The name of the LLC shall be:

36 CIRCLE AVENUE, LLC

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this LLC shall be:

35 Circle Avenue Apt #16, Melbourne Florida 32935

## ARTICLE III: REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent:

Mohamad R. Malekian 35 Circle Avenue Apt #16, Melbourne, Florida, 32935

#### ARTICLE IV: OFFICERS AND MANAGERS

The names and street addresses of the initial Manager(s) and Managing Member(s), if any, who shall hold office the first year of the LLC's existence or until their successors are elected, is are:

MGRM, Mohamad R. Malekian 35 Circle Avenue Apt #16, Melbourne, Florida, 32935 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

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36 CIRCLE AVENUE, LLC

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#### **ARTICLE V: TERM OF EXISTENCE**

This LLC is to exist perpetually, commencing upon January 5, 2009 and acknowledgment hereof as provided by Florida State Statute 608.407.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

Every MEMBER, upon the sale for cash of any new stock of this LLC of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII: VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of managers, and for all other purposes, shall be vested exclusively as members.

#### **ARTICLE VIII: NATURE OF BUSINESS**

This LLC may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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# ARTICLE IX: APPROVAL OF MEMBERS REQUIRED FOR MERGER

The approval of the members of this LLC to any plan of merger shall be required in every case, whether or not law requires such approval.

# **ARTICLE X: COMPENSATION OF MANAGERS**

The members of this LLC shall have the exclusive authority to fix the compensation of managers of this LLC.

# ARTICLE XI: INDEMNIFICATION

The LLC shall, to the fullest extent permitted by Florida Statute 608, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested managers or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office,

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and shall continue as to a person who has ceased to be a manager, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

# ARTICLE XII: AMENDMENT

This LLC reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto, and any right conferred upon the members is subject to this reservation.

#### ARTICLE XIII: "S" CORPORATION ELECTION

It is the intent of the Member(s) to file for appropriate "S" corporation status via Internal Revenue Code Election (IRS Form 2553) at the organizational meeting hereof.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization on January 5, 2009.

Mohamad R. Malekian Manager

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 608, Florida Statutes, the undersigned LLC, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the LLC is:

#### 36 CIRCLE AVENUE, LLC

2. The name and address of the registered agent and office is:

Mohamad R. Malekian 35 Circle Avenue Apt #16, Melbourne, Florida, 32935

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mohamad R. Malekian

Registered Agent

January 5, 2009

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