

L09000014425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000142882030

02/13/09--01002--003 **125.00

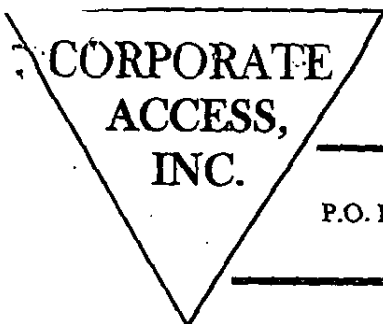
RECEIVED
09 FEB 12 PM 3:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 FEB 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 12 2009

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2-12-09

FILED
09 FEB 12 PM 3:55
TALLAHASSEE, FLORIDA

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

LLC

1. Pearl Imports, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF ORGANIZATION

OF

PEARL IMPORTS, LLC

The undersigned, being duly authorized to organize this Limited Liability Company, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I **NAME**

The name of this Limited Liability Company is:

PEARL IMPORTS, LLC

ARTICLE II **ADDRESS**

The street address and mailing address of the principal office is:

14041 Luray Road
Southwest Ranches, FL 33330

ARTICLE III **DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV **MANAGEMENT**

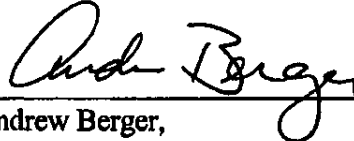
The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager. The Limited Liability Company is, therefore, a manager-managed company.

ARTICLE V **ADMISSION OF ADDITIONAL MEMBERS**

The Members shall have the right to admit additional members.

FILED
09 FEB 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at Fort Lauderdale, Florida, for the uses and purposes aforesaid, this 12th day of February, 2009.

A handwritten signature in cursive script, appearing to read "Andrew Berger", is written over a horizontal line.

Andrew Berger,
Authorized Representative of the Members

**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.

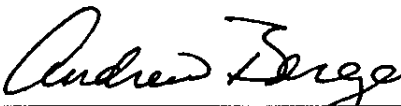
1. The name of the Limited Liability Company is:

PEARL IMPORTS, LLC

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

Andrew Berger, Esq.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, Florida 33312

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Andrew Berger, Registered Agent