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D. BRUCE

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EXAMINER

## BARRY L. MILLER, P.A.

Attorney at Law
11 N. Summerlin Ave., #100
Orlando, Florida 32801
407-423-1700
FAX 407-422-5938

October 1, 2007

Secretary of State State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: AVA NY, LLC

Gentlemen:

Enclosed please find the original and one copy of the Amended Articles of Organization for the above corporation and a check for \$35.00. Please file same and return your certificate with one copy of the Articles time stamped from your office.

Thank you for your time and cooperation in this matter.

Very truly yours,

Barry L. Miller

BLM/ms Enclosures OP DEC 10 PHIZ: 50, SECRETARY OF STATE

## AMENDED ARTICLES OF ORGANIZATION

AVA NY, L.L.C.

## A LIMITED LIABILITY COMPANY



- 1. Name. The name of the limited liability company is AVA NY, L.L.C..
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is 18-17 Granada Crescent, White Plains, NY 10603.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation shall be by manger(s) whose name(s) and address(es) are as follows:

Initial Members
Vineet Awasthy
18-17 Granada Crescent White Plains, NY 10603.

- 8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Vineet Awasthy

Member

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

