

L09000096428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000214402 3)))



H090002144023AGV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -6 AM 8:59

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE LAHUDRA GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

09 OCT -6 AM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 7 2009

EXAMINER

1109000214402

ARTICLES OF ORGANIZATION

OF

THE LAHUDRA GROUP, LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and filed the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be: THE LAHUDRA GROUP, LLC ("Company")

ARTICLE II - ADDRESS

The principal place of business and the mailing address of the Company is as follows:

18105 Long Lake Drive
Boca Raton, FL 33496

ARTICLE III - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State of State, State of Florida.

ARTICLE IV - DURATION

Subject to the provisions of Article IX, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - PURPOSES AND POWERS

The Company is organized to engage in, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is: Law Offices of Mark C. Perry, P.A., 2400 East Commercial Boulevard, Suite 201, Fort Lauderdale, Florida 33308.

1109000214402

2009 OCT - 6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1409000214402

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by the manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the manager of the Company is:

Jerry Silberman
73 East Saddle River Road
Saddle River, NJ 07458

ARTICLE IX - INDEMNIFICATION

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding in which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the manager or officer in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding, because the individual is or was a manager, officer, employee or agent of the Company, against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, in the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the members. The indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -6 AM 8:59

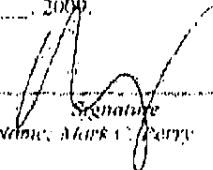
FILED

1409000214402

1109000214402

under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in this Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager," "officer," "employee" and "agent" shall include their heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Ft. Lauderdale, Florida, for the foregoing uses and purposes, this 31 day of October, 2009.


Signature
Print Name: Mark A. Perry

2009 OCT -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1109000214402

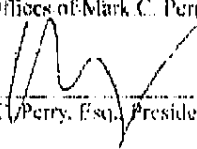
HO9000214402

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Mark C. Perry, having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of registered agent under Section 608.4155, Florida Statutes, and other applicable Florida Statutes.

Law Offices of Mark C. Perry, P.A.

By:


Mark C. Perry, Esq., President

FILED

2009 OCT -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO9000214402