

Oct. 29, 2009, 3:32PM

KAHN, CHENKIN & RESNIK, PL

No. 6739 Page 1 of 1

L09000104498

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000231017 3)))



H090002310173ABCX

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 : DAVID A. CHENKIN, P.A.
Account Number : 120000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

FILED
2009 OCT 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Shalura Tropical, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

C. LEWIS

OCT 30 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 OCT 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2009 OCT 29 AM 8:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(((H090002310173)))

**ARTICLES OF ORGANIZATION
OF
SHALURA TROPICAL, L.L.C.**

In consideration of the mutual covenants contained in these Articles of Organization, the undersigned members do hereby form a limited liability company pursuant to Chapter 608 of the Florida Statutes.

ARTICLE I

The name of the limited liability company and the complete mailing address for same shall be:

SHALURA TROPICAL, L.L.C.
5300 West Hillsboro Blvd., Suite 104
Coconut Creek, FL 33073

ARTICLE II

The address of the principal place of business of this limited liability company in the State of Florida shall be:

SHALURA TROPICAL, L.L.C.
5300 West Hillsboro Blvd., Suite 104
Coconut Creek, FL 33073

and such other place or places as may be agreed on by the members, as defined further herein. The initial registered agent of this limited liability company shall be:

RICK LEWINGER
5300 West Hillsboro Blvd., Suite 104
Coconut Creek, FL 33073

(((H090002310173)))

((H090002310173)))

ARTICLE III

This limited liability company shall commence existence on the date of execution and acknowledgement of these Articles, and shall continue for thirty (30) years unless earlier dissolved by the members as set forth in these Articles of Organization or any applicable Operating Agreement.

ARTICLE IV

The limited liability company shall be managed by two (2) co-managers whose names and addresses are as set forth herein, which co-managers shall continue as co-managers until the first annual meeting of this limited liability company, to-wit:

DANIEL M. SHAYO
Co-Manager Member

5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073

ALEJANDRO GUSTAVO LUBELSKI
Co-Manager Member

5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073

ARTICLE V

The Company is organized for the purposes of engaging or transacting in 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. The purposes of the Company shall not be extended by implication or otherwise except by written amendment of this Agreement.

ARTICLE VI

The admission of new members to the limited liability company shall be permitted upon such terms and conditions as may be approved by the unanimous vote of the members.

ARTICLE VII

On the death, retirement, resignation, expulsion, bankruptcy of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the limited liability company shall not be dissolved.

((H090002310173)))

Oct. 29. 2009 3:33PM

KAHN, CHENKIN & RESNIK, PL

No. 6739 P. 4

Oct 29 2009 14:08 P001/002

((H09000231017 3)))

ARTICLE VIII

The title to all limited liability company property shall be held in the name of the limited liability company. All property originally paid or brought into or transferred to the limited liability company as contributions to capital by members, or subsequently acquired by purchase or otherwise on account of the limited liability company, shall be property of this limited liability company.

ARTICLE IX

The limited liability company shall be dissolved on the happening of any of the following events:

1. Termination of the term specified in Article III.
2. The unanimous vote of the members.

ARTICLE X. INDEMNIFICATION

The limited liability company shall indemnify and hold harmless the manager and its members from and against any and all claims and demands whatsoever to the fullest extent permitted by law.

ARTICLE XI

These Articles, except with respect to vested rights of the members may be amended at any time by a unanimous vote of all of the members entitled to vote and such amendment shall be filed with the Florida Department of State.

IN WITNESS WHEREOF the undersigned members have executed these Articles of Organization this 29th day of October 2009.

MEMBER:

ADDRESS:


RICK LEWINER

Authorized Representative of the Member

5300 W. Hillsboro Blvd., Suite 104
Coconut Creek, FL 33073

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.

((H09000231017 3)))

Oct. 29. 2009 3:33PM

KAHN, CHENKIN & RESNIK, PL

No. 6739 P. 5

Oct 29 2009 14:08 P002/002

((H09000231017 3)))

**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 OF DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability Company is: SHALURA TROPICAL, L.L.C.
2. The name and address of the registered agent and Office is:

RICK LEWINGER
(NAME)

5300 West Hillsboro Blvd., Suite 104
(P. O. BOX NOT ACCEPTABLE)

Coconut Creek, Florida 33073
(CITY/STATE/ZIP)

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RICK LEWINGER, Registered Agent

October 29, 2009

2009 OCT 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H09000231017 3)))