

LVH000111810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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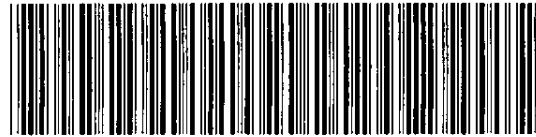
(Business Entity Name)

(Document Number)

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11/17/09--01005--016 **155.00

RECEIVED
09 NOV 17 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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09 NOV 20 AM 10:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

NOV 20 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

EMPIRE

TALLAHASSEE, FL

SUBJECT: MEIR ENTERPRISES, LLC
Ref. Number: W09000050652

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SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

We have received your document for MEIR ENTERPRISES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 309A00035740

In 10:15 AM

Out 10:20 AM

Charter Number Only

21

11-16-09

Laura

Jeffrey Roy Cohen

Requestor's Name

1130 E. Hallandale Beach Blvd. #D

Address

Hallandale BEACH FL 33009

City

State

ZIP

Phone

(305) 940-1985

VALIDATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 20 AM 10:32

CORPORATION(S) NAME

Meir Enterprises, LLC
changed name to

MEIR HAIM VENTURES, LLC

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

(X) Other

() Reinstatement

() Reservation

(X) Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION
OF**

Meir Haim Ventures, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 20 AM 10:32

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be **Meir Haim Ventures, LLC**

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 2690 S. State Road 7, Miramar, Florida 33023.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Jeffrey Roy Cohen, Esq.
1130 E. Hallandale Beach Boulevard, Ste D
Hallandale Beach, Florida 33009

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 proper and complete performance of his or her duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Jeffrey Roy Cohen, Registered Agent

ARTICLE V – MANAGEMENT

The company shall be managed by the members 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 names and address of the members of the company are

NAME	ADDRESS
Lior Maman	2690 S. State Road 7 Miramar, FL 33023
Anat Massika	2690 S. State Road 7 Miramar, FL 33023

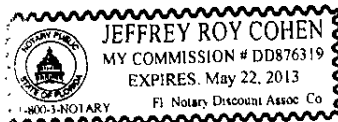
In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed on this 13 day of November, 2009.

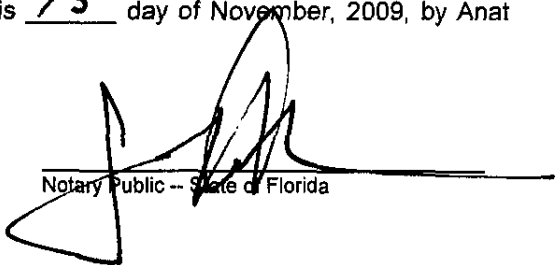

Anat Massika, Member

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 13th day of November, 2009, by Anat Massika.



Print, Type, or Stamp Commissioned Name of Notary Public


Notary Public -- State of Florida

☒ Personally Known
or

☐ Produced Identification, Type of Identification Produced _____