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SECRETARY OF STATE PALLAHASSEE, FLORING

D. BRUCE

FEB 8 2010

**EXAMINER** 

EFFECTIVE DATE 1/29/10

# **COVER LETTER**

TO: Registration Division of C	Section Corporations		
SUBJECT:	.PN	MINVEST, LLC	
		ed Liability Company	
The enclosed Articles	of Organization and fee(s) are	submitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
	Dan	iel W. Courtney	
		Name of Person	
	Daniel	W. Courtney, P.A.	
		Firm/Company	
	799 Brick	cell Plaza, Suite 606	
		Address	
	Mi	ami, FL 33131	10 I Sec All
-	City	/State and Zip Code	FEB AHA
	gre E-mail address: (to be used f	ezlan@yahoo.fr or future annual report notification)	SSES -5
For further informatio	n concerning this matter, please	·	PR II
Dan	iel Courtney	at ( 305 ) 57	9-0008 PATE 2
	e of Person	Area Code & Daytime Telepl	
Enclosed is a check	for the following amount:		
☑\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Cit Tallahassee, FL 32301	rcle

#### ARTICLES OF ORGANIZATION

**OF** 

#### PM INVEST LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 6014.407 of the Florida Limited Liability Company Act (the Act) and adopts the following Articles of Organization of PM INVEST, LLC (the Company):

## ARTICLE I

**NAME** 

The name of the limited liability company is PM INVEST, LLC

**ARTICLE II** 

**DURATION** 

The duration of the Company will be perpetual.

**ARTICLE III** 

**ADDRESS** 

The mailing address and street address of the principal office of the Company is 12500 NE 15<sup>th</sup> Avenue, Unit 410, North Miami, Florida 33160.



### **ARTICLE IV**

#### INITIAL REGISTERED OFFICE AND AGENT

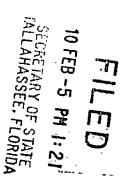
The name and street address of the initial registered agent of the Company is Gilles Rezlan, 12500 NE 15<sup>th</sup> Avenue, Unit 410, North Miami, Florida 33160.

# ARTICLE V

## **MANAGEMENT**

The Company will be managed by a manager or managers to be elected in accordance with the Company's regulations. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows:

Pascal Mennesson 12500 NE 15<sup>th</sup> Avenue Unit 410 North Miami, Florida 33160



#### **ARTICLE VI**

## ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members by the unanimous vote of the members of the Company and conditions of the admission of new members shall be governed by the Company's regulations.

#### **ARTICLE VII**

#### MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company upon 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 of the Company.

## **ARTICLE VII**

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection withy such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interest of the Company and, with respect to any criminal action or proceeding, has no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.



#### **ARTICLE IX**

#### **EFFECTIVE DATE**

Pursuant to Section 6014.409 of the Act, these Articles of Organization and the existence of the Company shall become effective on January 29, 2010.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned Registered Agent of the Company as of January 28, 2010.

GILLES REZL

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for PM INVEST, LLC in the foregoing Articles of Organization, I, Gilles Rezlan, hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

GILLES REZLA

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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