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LAW OFFICE OF JEFFREY L. SAUEY, P.A. 1721 S.E. 16TH AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY ** *LLM. IN TAXATION *BOARD CERTIFIED TAX LAWYER Florida Bar Board of Legah Specialization and Education TELEPHONE (352) 402-0300 FACSIMILE (352) 402-0500 E-MAIL jsauey@saueylaw.com

February 5, 2010

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Division of Corporations Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Shantidham, LLC

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Organization of Shantidham, LLC, which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Organization once they are filed. I have enclosed a check in the amount of \$125.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

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ARTICLES OF ORGANIZATION OF SHANTIDHAM, LLC

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The undersigned, being authorized to execute Sand filleOftbest Articles of Organization, hereby certifies that: IALLAHASSEE, FLORIDA

<u>ARTICLE I - Name</u>

The name of the limited liability company (hereinafter referred to as the "Company") is "SHANTIDHAM, LLC."

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 150 SE 17th Street, Building 400, Ocala, Florida 34471.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as RASIKLAL D. NAGDA. The Registered Agent of the Company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this Company in the State of Florida is 150 SE 17th Street, Building 400, Ocala, Florida 34471. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

<u>ARTICLE V - Management</u>

The Company is to be manager-managed, and the initial Manager shall be RASIKLAL D. NAGDA.

ARTICLE VI - Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. • • • • • • • • • •

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this \underline{Srk} day of February, 2010.

(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.)

RASIKLAL D. NAGDA, Member HARSHADA R. NAGDA, Member

RASIKLAL D. NAGDA, Manager

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby agree to comply with the provisions of all statutes relative to the property and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent as provided in Chapter 608 of the Florida Statutes, and designates his location for service of process as:

RASIKLAL D. NAGDA

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

RASIKLAL D. NAGDA S

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