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EXAMINER

## KRACHT LAW FIRM, P.A.

Attorney and Counselor at Law

### BRIAN M. KRACHT, ESQ.

112 Annie Street Orlando, Florida 32806 Phone: (407) 244-5522 Fax: (866)480-9450

E-mail: BKRACHT@KRACHTLAWFIRM.COM

#### **COVER LETTER**

March 12, 2010

Registration Section Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### SUBJECT: VANJANI HOLDINGS FLORIDA, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Brian M. Kracht, Esq. Kracht Law Firm, P.A. 112 Annie Street Orlando, Florida 32806 bkracht@krachtlawfirm.com

For further information concerning this matter, please call:

Brian M. Kracht at (407) 244-5522

Enclosed please find Check No. 151 check for the following amount: \$ 130.00 for the Filing Fee and a Certificate of Status.

Brian M. Kracht, Esq.

FILED

#### ARTICLES OF ORGANIZATION

2010 MAR 15 PM 12: 32

OF

SECRETARY OF STATE TALLAHASSEE.FLORIDA

#### VANJANI HOLDINGS FLORIDA, LLC

The undersigned subscribes to these Articles of Organization to form a limited liability company pursuant to the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles of Organization shall serve as the Charter and authority for the Company to conduct the business of the limited liability company.

#### **ARTICLE I**

#### NAME

The name of the limited liability company is VANJANI HOLDINGS FLORIDA, LLC (hereinafter "the Company").

#### **ARTICLE II**

#### PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the Company and the mailing address of the Company is: 29 Ruth Place, Plainview, NY 11803, in the county of Nassau, but the Company shall have the power of authority to establish branch offices at any other place or places as the member(s) may designate.

#### ARTICLE III

#### INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Brian M. Kracht, Esq. 112 Annie Street Orlando, Florida 32806

FILED

#### **ARTICLE IV**

2010 MAR 15 PM 12: 32

#### **MANAGEMENT / MEMBERS**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This limited liability company is to be initially managed by one or more Managing Members. The name and address of the initial Managing Member(s) is as follows:

MGRM

RAJ VANJANI 29 Ruth Place

Plainview, NY 11803

**MGRM** 

RADHA VANJANI

29 Ruth Place

Plainview, NY 11803

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

#### ARTICLE V

#### **DURATION / TERMINATION**

The date and time when the existence of the limited liability company shall commence, shall be on the date of filing these Articles with the Florida Secretary of State. This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the member(s).

If a member of the Company dies, retires, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members, may by unanimous written agreement, continue the business of the Company.

#### **ARTICLE VI**

#### **PURPOSES**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which limited liability companies may be created under §608.404, Florida Statutes, as amended and supplemented.

FILED

#### ARTICLE VII

#### EXERCISE OF POWERS

2010 MAR 15 PM 12: 32

All limited liability company powers shall be exercised by or under the authority of land DA the business and affairs the Company shall be managed under the direction of, the managing member(s) or manager(s) of, the Company. This Article may be amended from time to time in accordance with the Operating Agreement of the Company by a majority vote of the members of the Company.

#### **ARTICLE VIII**

#### REGULATIONS

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 12th day of March, 2010.

Brian M. Kracht, Esq., as Authorized Representative

STATE OF FLORDIA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me personally appeared Brian M. Kracht, who is personally known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 13th day of March, 2010.

My commission expires:

VERGINIA D. LAMB Notary Public - State of Florida My Comm. Expires Jul 23, 2013 Commission & DD 874090 Scottel Through National Notary Assn.

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes §608.415, the undersigned submits the following statement in designating the registered office/registered agent for VANJANI HOLDINGS FLORIDA, LLC in the state of Florida.

1. The name and address of the limited liability company is:

VANJANI HOLDINGS FLORIDA, LLC 112 Annie Street Orlando, Florida 32806

2. The name and address of the registered agent and office is

Brian M. Kracht, Esq. 112 Annie Street Orlando, Florida 32806

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

DATED: March 12th, 2010

BRIAN M. KRACNT, ESQUIRE

Registered Agent