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EXAMINER

ATTORNEY AT LAW 2320 NORTHEAST 2ND STREET, SUITE 4 OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085 FAX (352) 732-1686

September 20, 2010

Via Federal Express

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Jyoti Group, LLC

Dear Sir or Madam:

Please be advised that we are correcting the Articles of Organization of Jyoti Group, LLC. I am therefore enclosing the Articles of Correction together with a copy of the Articles of Organization with the attachment of the Certificate dated August 30, 2010.

I am also enclosing my firm's check in the sum of \$30.00 calculated as follows:

Filing Fee	\$ 25.00
Certificate of Status	5.00
Total	\$30.00

Providing everything is in order, please certify and return one set of the Articles of Correction to our office.

If you have any questions, please advise.

Cordially yours,

John Moxley

JM/cin

Enclosures

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SECRÉTARY OF STATES TALLAHASSEE FLORIDA

ARTICLES OF CORRECTION OF JYOTI GROUP, LLC

- A. The name of the Limited Liability Company is: JYOTI GROUP, LLC.
- B. The filing date of the Company is August 27, 2010.
- C. A true copy of the Articles of Organization together with the Certificate dated August 30, 2010, are attached hereto.
- D. The incorrect statement is the spelling of the name of the Member/Manager who is also the Registered Agent of the Company. The first name of the Member/Manager is misspelled in the Articles of Organization as Vimel.
- E. The correct spelling of the name of the Member/Manager and the Registered Agent is Vimal B. Patel.
- F. The <u>signature</u> of Vimal B. Patel is correct on the original Articles of Organization.

These Articles of Correction have been executed on this 20th day of September, 2010 at Ocala, Florida.

JYOTI GROUP, LLC

By:

Vimal B. Patel. Member

ARTICLES OF ORGANIZATION

OF

JYOTI GROUP, LLC

The undersigned, acting as organizer of a limited liability company under the State of Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

l. <u>Name</u>

The name of the Limited Liability Company (the Company) is:

JYOTI GROUP, LLC

II.

The mailing address of the Company is:

2630 NE 52nd Court, Apt. 21 Silver Springs, FL 34488-1624

The street address of the principal office of the Company is:

2630 NE 52nd Court, Apt. 21 Silver Springs, FL 34488-1624

III. <u>Duration</u>

The duration of the Limited Liability Company's existence shall be perpetual.

IV. <u>Purpose(s)</u>

- A. The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida, including, but not limited to the following:
- 1. Operation of a retail convenience store engaged in the sale of food, groceries, convenience items and beverages, including alcoholic beverages;

SECRETARY OF STATE
DIVISION OF COMPORATIONS

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- 2. To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- 3. To manufacture, buy, sell, and generally deal in goods, wears and merchandise of every class and description;
- 4. To buy, rent, sell, manufacture, produce, assemble, distribute, repair and service any and all products or services in which the company desires to engage;
- 5. To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- 6. To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.
- B. The foregoing shall be construed as objects, purposes, and powers, and enumeration thereof shall not be held to limit or restrict in any manner, the powers hereafter conferred on this limited liability company by the laws of the State of Florida.
- C. The Company may, in its operating agreement, confer powers, not in conflict with law, or its managers and member in addition to the foregoing and in addition to the powers and authorities expressly conferred on them by statute.

V. Registered Agent

The name and address of the Company's initial registered agent in the State of Florida is:

Vimel B. Patel 2630 NE 52nd Court, Apt. 21 Silver Springs, FL 34488-1624

VI. Company Management

- A. The Company is to be a member managed company. The initial managers shall be two (2) and shall serve until the first annual meeting of the manager.
- B. The number of managers may be increased from time to time, but never less than two. Managers shall be appointed to serve for three (3) year terms. As each manager's initial term expires, his or her successor shall be appointed for a term of three (3) years.

VII.

The Company shall have two (2) Managers, namely:

Bachubhai K. Paghadal and Vimel B. Patel

VIII.

The Company is established for the exclusive benefit of the Company, its managers, members and its successors and assigns. This Company is expressly not intended for the benefit of any creditor of the Company or any other person. Except and only to the extent provided by applicable statute, no such creditor or third party shall have any rights under or against the Company for any agreement between the Company and any member manager with respect to contribution or otherwise.

These Articles of Organization have been executed on this 26th day of August, 2010 at Ocala, Florida.

JYOTI GROUP, LLC

Bv:

Vimel/B. Patel, Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

First, that JYOTI GROUP, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Marion County, State of Florida, has named Vimel B. Patel, 2630 NE 52nd Court, Apt. 21, Silver Springs, FL 34488-1624 as its agent to accept service of process within Florida.

Vimel B. Patel, Member

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.

Vimel B. Patel Registered Agent

Dated this 26th day of August, 2010.