

L110000 010150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

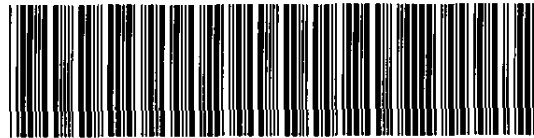
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B. KOHR

JAN 25 2011

EXAMINER



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11 JAN 25 AM 10:48

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TALLAHASSEE, FLORIDA

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B. KOHR

JAN 25 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 653079 5236A

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 2:01

ORDER DATE : January 25, 2011

ORDER TIME : 9:30 AM

ORDER NO. : 653079-005

CUSTOMER NO: 5236A

DOMESTIC FILING

NAME: BERIAN INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XXX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

> I need Both.
thanks

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 PM 2:01

ARTICLES OF ORGANIZATION OF BERIAN INVESTMENTS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

Name:

The name of the Limited Liability Company is **BERIAN INVESTMENTS, LLC**.

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5101 N. Federal Highway, Pompano Beach, FL 33064.

ARTICLE III

Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be 5101 N. Federal Highway, Pompano Beach, FL 33064, and the name of the initial registered agent of the Limited Liability Company at that address shall be CHRISTIAN BERIAN.

ARTICLE V

Management:

The Limited Liability Company is to be managed by one or more managing members from time to time as specified by the members, and the names and address of the initial managing members are: CHRISTIAN BERIAN and PATRICIA BERIAN, 5101 N. Federal Highway, Pompano Beach, FL 33064.

ARTICLE VI

Members:

The names and addresses of the members of the Limited Liability Company are:
CHRISTIAN BERIAN and PATRICIA BERIAN, 5101 N. Federal Highway, Pompano Beach,
FL 33064.

ARTICLE VII

Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Operating Agreement adopted by the members of the Company from time to time.

ARTICLE VIII

Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 in the limited liability company shall be as provided in the Operating Agreement adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the aforesaid members of **BERIAN INVESTMENTS, LLC**, this 24th day of January, 2011.



ROBERT A. DITTMAN,
Members' Authorized Representative

Continued on following page

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on January 24, 2011,
as and to be the Articles of Organization of **BERIAN INVESTMENTS, LLC**, a Florida Limited
Liability Company by **ROBERT A. DITTMAN**, who is personally known to me or produced
Florida Driver License No.(s) _____ as identification.

Gloria Valladares
(Print Name)

Notary Public

Commission No.:

My commission expires:

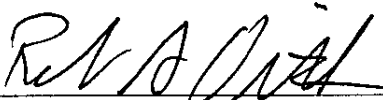
[SEAL]



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
BERIAN INVESTMENTS, LLC**

Pursuant to Chapters 608.415 or 608.507, Florida Statutes, the undersigned organizer of **BERIAN INVESTMENTS, LLC**, a Florida Limited Liability Company, hereby submits the following statement to designate a registered office and registered agent in the State Of Florida:


1. The name of the Limited Liability Company is **BERIAN INVESTMENTS, LLC**.
2. The registered office of such corporation shall be, and the same is, 151 N.W. First Avenue, Delray Beach, FL 33444-2611.
3. That the Registered Agent for service of process of such Limited Liability Company at such address shall be, and the same is, **ROBERT A. DITTMAN**.



Robert A. Dittman
BERIAN INVESTMENTS, LLC
Member's Authorized Representative

ACKNOWLEDGMENT

Having been named Registered Agent for service of process of the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

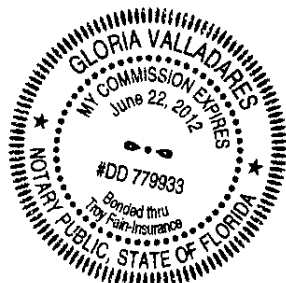
By: 


ROBERT A. DITTMAN
Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of January, 2011, by ROBERT A. DITTMAN, who is personally known to me or, if not, has produced Florida driver's license No. _____ as identification.

[SEAL]





←(Print Name)
Notary Public
Commission No.:
My commission expires: