

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000754163)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO.

ever investment, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

G. MCLEOD Electronic Filing Menu Corporate Filing Menu

MAR 23 2011

EXAMINER

https://efile.sunbiz.org/scripts/efilcovr.exe

302233222

3/22/2011 81:20 1102/22/20

H11000075416

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE I -- Name:

The name of the Limited Liability Company is:

EVER INVESTMENT, LLC

ARTICLE II -- Address:

The mailing address of the Limited Liability Company is:

565 NE 149th St., Suite Office North Miami, FL 33161

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

565 NE 149th St., Suite Office North Miami, FL 33161

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and
address(es) of such manager(s) who islare to serve as manager(s) ts/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Ehoud Ben-Moshe 565 NE 149th St., Suite Office North Miami, FL 33161

Varda Ben-Moshe 585 NE 149th St., Suite Office North Miami, FL 33161

ARTICLE V - 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:

reserved for the owner/manager to determine.

411000075414

11 MAR 22 PM 1: 1
SECRETARY OF STAT

9696669906 81:20 1102/22/60

ARTICLE VI -- 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:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22rd day of March, 2011.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg
Typed or printed name of signes

Prepared By: Jeffrey Feinberg, Esquire FBN# 275700 4000 Hollywood Blvd., Suite 350-N Hollywood, FL 33021 (954) 962-8889

9696889908 81:20 1102/22/80

411000075416

Form 4-17
Registered Agent/Registered Office

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

EVER INVESTMENT, LLC

2. The name and the Florida street address of the registered agent and registered office are:

Jeffrey Feinberg 4000 Hollywood Boulevard, Suite 350-N Hollywood, FL 33021

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.

(Signature)

H11000075416