

**L11000085491**

Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.**

*TarA Investment Holdings, LLC*

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April 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JEFFREY G. KLEIN, P.A.

SUBJECT: TARA INVESTMENT HOLDINGS, LLC  
REF: W11000018743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Deborah Bridges  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
TARA INVESTMENT HOLDINGS, LLC  
A Florida limited liability company**

The undersigned, as an authorized representative of **Tara Investment Holdings, LLC**, executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

**ARTICLE I -- NAME**

The name of this limited liability company (the "Company") is  
**TARA INVESTMENT HOLDINGS, LLC**

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

301 Yamato Road, Suite 1240  
Boca Raton, Florida 33431

**ARTICLE III -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be

Jeffrey G. Klein  
301 Yamato Road  
Suite 1240  
Boca Raton, FL 33431

**ARTICLE IV -- DURATION**

Except as may be provided for in the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

**ARTICLE V -- PURPOSE AND POWERS**

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof.

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The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

#### ARTICLE VI--INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee and agent of the Company to the extent authorized by, and in accordance with the provisions of Fla. Statutes Section 608.4229.

#### ARTICLE VII -- MANAGEMENT

The Company shall be managed by the manager (the "Manager").

The name and address of the initial Manager who is to serve as the Manager of the Company until its successor is duly appointed and qualified is:

NAME

Rafael Feig

ADDRESS

6315 Wynne Ave  
Tarzana Ca, 91335

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#### ARTICLE VIII --LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

#### ARTICLE IX --RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 29<sup>th</sup> day of March, 2011.

AUTHORIZED REPRESENTATIVE:

By: 

Name: Jeffrey G. Klein, Esq.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
TARA INVESTMENT HOLDINGS, LLC**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

**COMPANY**

The name of the limited liability company is: **TARA INVESTMENT HOLDINGS, LLC**

**REGISTERED AGENT/OFFICE**

The name and address of the registered agent and office is

Jeffrey G. Klein  
301 Yamato Road  
Suite 1240  
Boca Raton, Florida 33431

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.

  
Print name: Jeffrey G. Klein

Date: March 29, 2011

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