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

Babaji Shivram, LLC

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16 MAY 19 AM 9:25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2016

T. SCOTT

BABAJI SHIVRAM USA, LLC

May 18, 2016

DELIVERED VIA FACSIMILE

Florida Department of State
New Filing Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-617-6381

RE: Babaji Shivram USA, LLC (the "Company")

To Whom It May Concern:

I am writing regarding Babaji Shivram USA, Inc. (P15000046327) (the "Corporation") and the registration of the Company. The Corporation and the Company have the same principals and the Corporation recently filed an Amendment to the Articles of Incorporation, a copy of which is attached hereto, changing its name from Babaji Shivram USA, Inc. to Babaji Shivram Consulting, Inc. As President of the Company, I hereby request that you authorize the formation of the Company with the name Babaji Shivram USA, LLC.

Thank you and please let me know if you have any questions.

Sincerely,

R. K. Davada

Ridhi K. Davada
President

STATE OF FLORIDA
COUNTY OF DUVAL

The Letter above was acknowledged before me this 18th day of May, 2016, by Ridhi K. Davada, an individual residing in the State of Florida. She is ☒ personally known to me, ☐ produced a current Florida or _____ Driver's License, or _____ as identification.



Jeannette Ladnier
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 1/11/2020

BABAJI SHIVRAM USA, INC.

May 18, 2016

DELIVERED VIA FACSIMILE

Florida Department of State
New Filing Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-617-6381

RE: Babaji Shivram USA, Inc. (P15000046327)

To Whom It May Concern:

I am writing regarding Babaji Shivram USA, Inc. (the "Corporation") and the registration of Babaji Shivram USA, LLC (the "Company"). The Corporation and the Company have the same principals and the Corporation recently filed an Amendment to the Articles of Incorporation, a copy of which is attached hereto, changing its name from Babaji Shivram USA, Inc. to Babaji Shivram Consulting, Inc. As President of the Corporation, I hereby request that you authorize the formation of the Company with the name Babaji Shivram USA, LLC.

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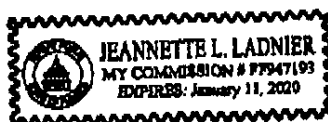
Sincerely,

R.K. Davada

Ridhi K. Davada
President

STATE OF FLORIDA
COUNTY OF DUVAL

The Letter above was acknowledged before me this 18th day of May, 2016, by Ridhi K. Davada, an individual residing in the State of Florida. She is ☒ personally known to me, ☐ produced a current Florida or _____ Driver's License, or _____ as identification.



Jeannette L. Ladnier
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 1/11/2020

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**ARTICLES OF ORGANIZATION
OF
BABAJI SHIVRAM USA, LLC**

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Babaji Shivram USA, LLC (the "Company").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Company are:

1452 Aspenwood Drive
Jacksonville, Florida 32211

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Company will exist perpetually, commencing on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE V - CONTINUATION OF LIMITED LIABILITY COMPANY

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and shall not be required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative or other legal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 19 AM 9:26

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ARTICLE VI - REGISTERED OFFICE AND AGENT

The Company hereby (i) designates 1452 Aspenwood Drive, Jacksonville, Florida 32211 as the street address of the Company's registered office, and (ii) names Ridhi K. Davada as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII - INDEMNIFICATION

(a) The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Company by action of its manager(s), in her, his, its or their sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Company or its subsidiaries. The Company by action of its manager(s), in her, his, its or their sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the manager(s), the authority granted to the manager(s) in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

IN WITNESS THEREOF, the undersigned has hereunto set her hand and seal this 18th day of May, 2016.



Ridhi K. Davada, Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: May 18, 2016

R.K. Davada
Ridhi K. Davada