

L98 00000 1963



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

690909

700002643247--9
-09/18/98--01038--021
****337.50 ****337.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

NAGA LLC

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other LLC

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: NAGA, L.L.C.
Ref. Number: W98000021442

FILED
SEP 23 PM 3:01
TALLAHASSEE, FLORIDA

We have received your document for NAGA, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$337.50 payment.

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 998A00047381

**ARTICLES OF ORGANIZATION OF
NAGA USA, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is NAGA USA, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 230 Jefferson Drive, Apartment 204, Deerfield Beach, Florida 33442.

**ARTICLE III
DURATION**

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

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Martin B. Woods	200 East Broward Boulevard Suite 1900 Fort Lauderdale, Florida 33301

**ARTICLE V
ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its interest in the company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the

FILED
50 SEP 23 PM 3:00
CLERK OF DISTRICT COURT
NORTH DARIEN, FLORIDA

management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

ARTICLE VI
TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless a majority of the voting interest of the remaining members shall have voted to continue the business and further provided that the company shall at all times have no less than one member.

ARTICLE VII
MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

<u>Name</u>	<u>Address</u>
Kok Kay Lee	230 Jefferson Drive Apartment 204 Deerfield Beach, Florida 33442

FILED
99 SEP 23 PM 3:01
TALLAHASSEE, FLORIDA

ARTICLE VIII
AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.


IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Lauderdale, Broward County, Florida for the foregoing uses and purposes this 17 day of AUGUST, 1998.



KOK KAY LEE, Member

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for NAGA ^{/USA,} L.L.C 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.



Martin B. Woods, Registered Agent

I:\W-CO\04256\000\LLC-ART

FILED
50 SEP 23 PM 3:01
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF

NAGA USA, L.L.C.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

FILED
08 SEP 23 PM 3:01
CLERK OF CIRCUIT COURT
JAIL ANASTASIE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Kok Kay Lee, as Managing Member of NAGA L.L.C., a Florida limited liability company, who states as follows:
/USA

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member is \$100.00
3. If any, the agreed value of property other than cash contributed by the member is \$ N/A
A description of the property is attached hereto and made a part hereof.
4. The total amount of cash and property contributed and anticipated to be contributed by the member is \$100.00

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.

Kok Kay Lee

Kok Kay Lee, Managing Member

The foregoing instrument was acknowledged before me this 17 day of August, 1998, by Kok Kay Lee, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

Christine Marie Saffron

Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:



Christine Marie Saffron
MY COMMISSION # CC746620 EXPIRES
May 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.