

Division of Corporations

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L98000002995

## Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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## From:

Account Name : FOWLER, WHITE, BURNETT, ET AL  
Account Number : 071250001512  
Phone : (305)789-9200  
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## LIMITED LIABILITY COMPANY

FLORIDA PROPERTY INVESTMENT &amp; MANAGEMENT L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**TELEFAX**

**FROM THE LAW OFFICES OF  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 South East Second Street  
Miami, FL 33131-1101**

**OUR FAX NO. 305-789-9201  
OUR TELEPHONE NO. 305-789-9200**

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**COMMENTS: Fax Audit #H98000022470  
Letter No. 398A00057179  
Account No. 071250001512**

Enclosed are revised Articles of Organization with a copy of your letter, referenced above, and the fax audit sheet. Please process accordingly.

**TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 8**

**DATE: December 3, 1998**

**IMPORTANT MESSAGE**

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1998

THOMAS M. PARKER  
FOWLER, WHITE, BURNETT  
100 SE SECOND STREET, 17TH FLOOR  
MIAMI, FL 33131

SUBJECT: FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.  
REF: W98000026995

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 document must contain the names and street addresses of the members or managers of the limited liability company.

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Tammi Cline  
Document Specialist

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**Account Number : 071250001512**  
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**LIMITED LIABILITY COMPANY****FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.**

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**ARTICLES OF ORGANIZATION  
OF  
FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.**

**ARTICLE I**

The name of the limited liability company formed hereby is **FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.**

**ARTICLE II**

The duration of the **FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.** shall be until perpetual.

**ARTICLE III**

The principal office address of **FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.** is:

c/o Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurely, Banick & Strickroot, Esq.  
100 SE Second Street, 17th Floor  
Miami, Florida 33131

**ARTICLE IV**

The Registered Agent of **FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.** and his address in the state of Florida is:

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurely, Banick & Strickroot, Esq.  
100 SE Second Street, 17th Floor  
Miami, Florida 33131

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurely,  
Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
Telephone: (305) 789-9200  
Florida Bar No. 0047570

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#### ARTICLE V


The Members may admit additional Members with the approval of the Managing Members and of a majority of the Members, on such terms and conditions as may be approved by the Managing Member, a majority of the Members and the additional Member to be admitted.

#### ARTICLE VI

The remaining Members of FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C. have the right to continue the business of FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C. upon 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 FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C.

#### ARTICLE VII

FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C. is to be managed by one Managing Member. The initial Managing Member to serve until his successor(s) is/are elected and qualified is: Ariel Lavi, whose address is 3A Jabotinsky Street, Ramat-Gan, Israel 52520. The sole equity Member is Sea Riches Holdings Limited, a British Virgin Islands corporation, whose address is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

  
Ariel Lavi, Managing Member

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ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

Having been named as registered agent for the above-named Limited Liability Company at the place designated in these Articles of Organization, 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.



Thomas M. Parker

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, Ariel Lavi, the sole Managing Member of FLORIDA PROPERTY INVESTMENT & MANAGEMENT, L.C. deposes and says:

1. The above named limited liability company has one equity member, SEA RICHES HOLDINGS LIMITED, an International Business company registered in the British Virgin Islands.
2. The total amount of cash initially to be contributed by the equity Member is One Thousand Dollars (\$1,000).
3. There are no planned contributions of property other than the cash mentioned in paragraph 2.
4. The combined value of contributions under paragraphs 2 and 3 above is \$1,000.
5. Further contributions to capital beyond those specified in paragraphs 2 and 3 above are contemplated, and will be reported as required by law.

*Ariel Lavi*  
Ariel Lavi, Managing Member

SWORN TO AND SUBSCRIBED before me this 24 day of November, 1998 by Ariel Lavi, ☐ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

Notary Public  
Print Name: \_\_\_\_\_

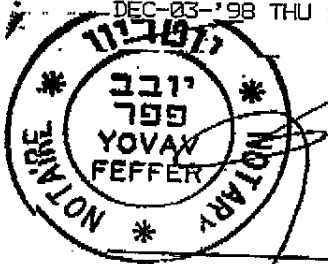
My Commission Expires: \_\_\_\_\_



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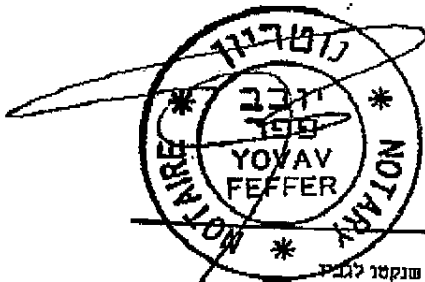




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No. 758

אימות חתימה

אני הח"מ י. פפר, ש"ד  
דענונה, רח' בודוכוב 3  
מאשר כי ביום 24.11.98 (ניצב-ה) לפני במשרדו:  
הגדתי לי ידעתי אישית, שהחזקתי הוכחה לי על פי תשד"ת זהות (ה) מספר 059828780  
מ: (ה) לביא אריאל  
משרד חפ"מ  
ותחת (ה) (ה) מרצות (ה) (ה) החפשי על המסך שלקחתי המצורף והמסומן באות/בסמך  
ולא אלה חנני מאמת את חתימתי (ה) (ה) של מר (ה) (ה) לביא אריאל  
באותיות יד נבחונות. היום 24.11.98  
שכר בסך 133.- מ"ה נדרש כולל מע"מ



הותם הנוטריון

חתימה

**AUTHENTICATION OF SIGNATURE**

I the undersigned, Yovav Feffer  
Notary at Israel, Raanana Borochoy St. hereby certify that on 24/11/98 there appeared before me at my office:  
Mr. (Mrs. Miss) Ariel Lavi  
who is known to me personally (whose identity was proved to me by Identity Booklet/Passport no 059828780  
issued by Ministry of Interior at Israel, Kfar-saba on 17/12/95)\*  
and signed of his (her, their) own free will the above document (the attached document lettered (numbered) A  
(the document overleaf)  
In witness whereof I authenticate the signature (s) of Mr. Mrs. Miss Ariel Lavi  
by my signature and seal today 24/11/98  
NIS. 133.- fees charged including v.a.t.

Notary's Seal



\* Where more than one person appeared, each should be named separately, specifying the manner in which identity was proved.  
Note: Delete whatever is inapplicable.  
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