# L 9900003252 Division of Corporation

P O Box 6327
Tallahassee, FL 32314

May 11, 1999

Please find a money order of \$346.25 for,

1 Filing Fees

285.00

2 Certified Copy

52.50

3 Certificate of Status

8.75

\$346.25

Abhay K Goel

1435 Welson Rd. Oslando FL 32837 800002874358--3 -05/13/99--01103--001 \*\*\*\*346.25 \*\*\*\*346.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5- 8-99 6-8-99



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 1999

ABHAY K. GOEL 1435 WELSON RD ORLANDO, FL 32837

SUBJECT: METRO FLORIDA, LLC. Ref. Number: W99000011554

We have received your document for METRO FLORIDA, LLC. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may 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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 999A00027419

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SECKETARY OF STATE
TALL AHASSEE FLORIDA

# Articles of Organization for METRO DAVENPORT, LLC. a Florida Limited Liability Company

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SECRETARY OF STAIL
TALL AHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 of the Florida Statutes entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- Name. The name of this company shall be Metro Davenport, LLC.
- 2. **Duration/Continuation.** The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. Address. The mailing address and street address for the Company shall be 1435 Welson Rd., Orlando, Florida 32837
- 4. **Registered Agent and Office.** The name of the initial registered agent for this company is ABHAY K. GOEL, and his street address is 1435 Welson Rd., Orlando, Florida 32837.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
- 6. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event, which terminates the continued membership of a member in the company.
- 7. **Management of Company.** The business of the Company shall be managed by three managers. The names and addresses of the managers who are to serve until the first annual meeting of Members or until their successors are elected and qualify are:

Name

VIDYA B. GOYAL

ABHAY K. GOEL

#### **Address**

1435 Welson Rd., Forlando, Florida 3283

1435 Welson Rd. Strando, Florida 32837

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- Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and acknowledged by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.
- 9. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members, unless vested in the Managers of the company by any subsequent amendments to these Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.
- 10. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.
- 11. **Contracting Debt.** Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Managers or, if managed by the Members, by majority vote of the Members of this Company, unless otherwise provided herein.
- may be transferred or assigned to such extent and in the manner provided in the Regulations of the Company. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

- 13. Withdrawal or Reduction of Member's Contributions to Capital.

  A Member shall not receive out of the Company property any part of his or its contribution to capital until:
- (a) all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,
- (b) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,
- (c) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals this \_\_\_\_ day of March, 1999

VIDYA B. GOYAL

ABHAY K. GOEL

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared VIDYA B. GOYAL AND ABHAY K. GOEL, all to me personally known, and they acknowledged to and before me that they executed the same for the purposes therein expressed.

Dated this 10 day of march, 1999

Notary Public State of Florida at Large

My Commission Expires:

ROBYN L. CALLAHAN
MY COMMISSION # CC 732220
EXPIRES: July 25, 2002
Bonded Thru Notary Public Underwriters

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### ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

ARHAY K. GOEL

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#### AFFIDAVIT (F.S. § 608.407(2))

## STATE OF FLORIDA COUNTY OF ORANGE

Before the undersigned authority personally appeared Vidya B. Goyal, who on oath says:

- 1. That he is a member and authorized representative of METRO DAVENPORT, LLC.
- 2. That METRO DAVENPORLLC. has at least two members.
- 3. The amount of the cash contributed to the Company by the members is \$3,000.00.
- **4.** The members have not agreed to contribute property to the Company other than cash.

5. The members do not anticipate making additional contributions of cash or property to the Company.

Further affiant sayeth naught.

VIDYA B. GOYAL

Sworn to and subscribed before me this <u>IO</u> day of March 1999 by VIDYA B. GOYAL, who is personally known to me or who has produced a valid Florida Driver's License as identification.

My Commission Expires

Printèd Name

ROBYN L. CALLAHAN
MY COMMISSION # CC 732220
EXPIRES: July 25, 2002
Bonded Thru Notary Public Underwriters