

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

CAPITAL CONNECTION, INC.

SUBJECT: POINT DIREX, LLC
Ref. Number: W99000028576

We have received your document for POINT DIREX, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00058846

99 DEC 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
99 DEC 18 PM 2:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COPIES

**ARTICLES OF ORGANIZATION
FOR
POINT DIREX , L.L.C.**

ARTICLE I -NAME

The name of this Limited Liability Company is **POINT DIREX , L.L.C.**

ARTICLE II- ADDRESS

Its principal place of business and mailing address is 200 S. Orange Ave. suite 2800 Orlando, Fl. 32801

ARTICLE III- DURATION

This Limited Liability Company shall have perpetual existence, commencing on the filling of these Articles

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the

Managing members are:

M. Saleem Khanani
200 S. Orange Ave.
Suite 2800
Orlando, Fl. 32801

M. Owais Khanani
200 S.Orange Ave.
Suite 2800
Orlando, Fl. 32801

M. Hani Khanani
Suite 2800
200 S. Orange Ave.
Orlando, Fl. 32801

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ARTICLE V- ADMISSION OF ADDITONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of additional member(s)

ARTICLE VI- MEMBERSHIP AND CONTRIBUTIONS

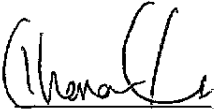
The undersigned member of POINT DIREX , L.L.C. certifies:

1. the above named limited liability company has at least one member;

2. the total amount of cash contributed by the member(s) is \$1000.00
3. there is no property involved nor contributed by any member(s) \$0=
4. the total amount of cash contributed and anticipated to be contributed by members is \$1000.00
& property

ARTICLE VIII- INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to the full extent permitted by law.



M. Owais Khanani

(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.)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

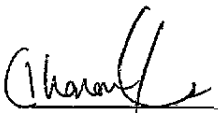
1. The name of the limited liability company is:

POINT DIREX, L.L.C.

2. The name and Florida street address of the registered agent are:

M. Owais Khanani
200 S. Orange Ave.
Suite 2800
Orlando, Fl. 32801

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 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.


M. Owais Khanani

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CLERK OF STATE
TALLAHASSEE, FLORIDA