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Division of Corporations

FAX NO.

P. 01

L040000020348

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Division of Corporations
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(((H04000055549 3)))

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

LIMITED LIABILITY COMPANY

MB Investment Holdings, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$160.00 |

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FAX NO.

P. 02

Audit No. H04000055549 3

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

MB INVESTMENT HOLDINGS, LLC

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

995 NW 5th Street
Boca Raton, Florida 33486

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

**Miami Corporate Systems, Inc.
283 Catalonia Avenue
Second Floor
Coral Gables, Florida 33134**

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 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 as provided for in Chapter 608, F.S.

Audit No. H04000055549 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

04 MAR 16 AM 9:03
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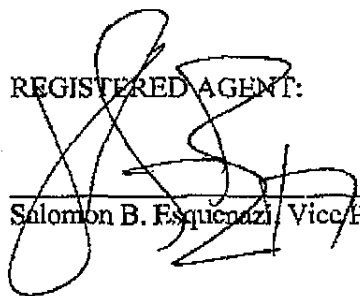
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REGISTERED AGENT:


Solomon B. Esquenazi, Vice President

ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

Wade Malone
995 NW 5th Street
Boca Raton, Florida 33486

Andrew Burnham
995 NW 5th Street
Boca Raton, Florida 33486



Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

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Audit No. H04000055549 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco Reininger Percz & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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