

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001768373)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ

Account Number : I20000000207 Phone

: (305)373-0330

Fax Number

; (305)379-6009

FLORIDA/FOREIGN LIMITED LIABILITY CO

M2HF, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

July 11, 2007

RAFFERTY, STOLZENBER

SUBJECT: M2HF, LLC REF: W07000032721

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 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.

Section 608.406, Florida Statutes, was amended effective July 1, 2000, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida propriate florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division a records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6067.

Neysa Culligan Document Specialist FAX Aud. #: N07000176837 Letter Number: 907A00044084

Dear Ms. Culligan:

Please note that we have changed the name to "M2HFIP, LLC. We would appreciate your filing this entity as of the date that it was submitted, JULY 10, 2007.

Thank you very much,

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is:

M2HFIP, LLC

ARTICLE II ADDRESS

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

7248 S.W. 42nd Terrace Miami, FL 33155

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

FILED 07 JUL 10 AM 8: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed Company. The names and addresses of the initial Managers are as follows:

Michael S. Frank 7248 S.W. 42nd Terrace Miami, FL 33155 Mark Hernandez 7248 S.W. 42nd Terrace Miami, FL 33155

Jafed Gelles, Esq.

Authorized Representative

но7000176837 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

M2HFIP, LLC

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

1. The name of the limited liability company is:

M2HFIP, LLC

2. The name and address of the registered agent and office is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.

ared Gelles, Esq., Registered

Date: July 5, 2007

но7000176837 3