

LO9000100618

Florida Department of State
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.

(((H09000223321 3)))



H090002233213ABCW

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

09 OCT 19 AM 8:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003295
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

mb realty investors, llc

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

RECEIVED
09 OCT 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 20 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

H09000223321

ARTICLES OF ORGANIZATION
OF
MB REALTY INVESTORS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is MB REALTY INVESTORS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: c/o Norman S. Weider, Esq., 200 S. Biscayne Boulevard, Suite 700, Miami, FL 33131.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company will be a manager-managed Company.

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is October 19, 2009.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these Articles of Organization this 19th day of October, 2009.



Norman S. Weider, Esq.

Preparer:
Norman S. Weider, Esq.
200 S. Biscayne Blvd. - Suite 700
Miami, FL 33131
FL Bar No. 150388

Z:\MB Realty Investors\LLC.MBRealtyInvestors.Formation.doc

FILED
OCT 19 AM 8:49
CLERK OF DISTRICT COURT
STATE OF FLORIDA

H09000223321

H09000223321

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: MB REALTY INVESTORS, LLC.
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.
200 S. Biscayne Boulevard - Suite 700
Miami, FL 33131

FILED
OCT 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Norman S. Weider
Norman S. Weider, Esq.
Registered Agent

DATE: 10/19/09

H09000223321