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EXAMINER



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GEFANOTION OF STATE DIVISION OF CORPORATIONS TALLAHASSEC, FLORIDA

RECEIVED

11 JUN 27 PM 3: 42

CORPURECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: <u>06/27/2011</u>

REF. #: 000150.150444

CORP. NAME: PHOENIX MEZZ HOLDINGS, LLC

	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION		
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME		
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY		
() REINSTATEMENT	() MERGER	() WITHDRAWAL		
() CERTIFICATE OF CANCELLATION				
() OTHER:				
STATE FEES PREPAID WITH CHECK# 540433 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
ACTIONIZATION FOR A	·			
	·•	MIT: \$		

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

PHOENIX MEZZ HOLDINGS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is PHOENIX MEZZ HOLDINGS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 3839 West 16th Avenue Hialeah, Florida 33012.

ARTICLE III - Registered Agent and Office

The street address of the Corporation's initial registered office is 3839 West 16th Avenue, Hialeah, Florida 33012 and the name of its initial registered agent at such office is Shahin Etessam.

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. Dated this 24th day of June, 2011.

Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Shahin Etessam

Dated: June 24, 2011