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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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OFFICE USE ONLY (Document #)

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***125.00 ***125.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mirabox LLC

W99-27350

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☒ Confirmation
Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
99 NOV 30 PM 12:40
RECEIVED
99 NOV 30 PM 4:53
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: MIRABOX, LLC
Ref. Number: W99000027350

*corrected
please file as
original
11/30/99 date
of submission*

We have received your document for MIRABOX, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the words "Registered Agent's Signature" from the space above the member's signature in Article IV.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00056713

99 NOV 30 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 AM 10:40
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE I - Name:

The name of the Limited Liability Company is: MIRABOX, LLC |

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
19390 Collins Avenue #507A, North Miami Beach, Florida 33160 |

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

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

NRAI Services, Inc. |
Name
526 E. Park Avenue |
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee | FL 32301 |
City, State, and Zip

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..

NRAI Services, Inc. |

Mark H. Schaeffer, Asst. Secretary, NRAI |

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an 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.)

Mark H. Schaeffer |

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

FILED
99 NOV 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA