

Document Number Only

L97000001421

C T Corporation System  
Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

Mark Holding, L.L.C.

- ☐ Profit ☐ Amendment ☐ Merger CM  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☒ Limited Liability Company  
☐ Foreign ☐ Annual Report ☐ Other  
☐ Limited Partnership ☐ Reservation ☐ Change of R.A.  
☐ Reinstatement ☐ Fictitious Name  
☒ Limited Liability Partnership ☐ CUS  
☒ Certified Copy ☐ Photo Copies  
☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

12/19

CF - 285.00  
CBRT 52.50

FILED  
97 DEC 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
800002372738-8  
-12/18/97-01054-017  
\*\*\*\*337.50 \*\*\*\*337.50

97 DEC 19 PM 12:42  
DIVISION OF CORPORATION

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

**ARTICLE I - Name**

The name of the Limited Liability Company is Mack Holding, L.L.C.

**ARTICLE II - Address**

The mailing address of the principal office of the Limited Liability Company is c/o George Dadakis, 200 MacFarlane Drive, Delray Beach, Florida 33444.

**ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be until October 31, 2097, unless dissolved sooner.

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by the members:

George Dadakis  
491 Harrison Avenue  
Harrison, NY 10528

Lois Dadakis  
491 Harrison Avenue  
Harrison, NY 10528

FILED  
97 DEC 19 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company is:

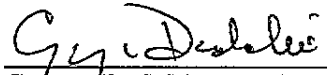
c/o George Dadakis  
200 MacFarlane Drive  
Delray Beach, Florida 33444

**ARTICLE VI - Registered Office**

The street address of the initial registered office of the Limited Liability Company is:

c/o George Dadakis  
200 MacFarlane Drive  
Delray Beach, Florida 33444

Dated: 11/29/97

  
George Dadakis, member

## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

George Dadakis  
George Dadakis

11/29/97  
(Date)

FILED  
97 DEC 19 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 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: Mack Holding, L.L.C.

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

George Dadakis  
200 MacFarlane Drive  
Delray Beach, Florida 33444

FILED  
97 DEC 19 PM 3:04  
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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

George Dadakis  
George Dadakis

11/29/97  
(Date)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Mack Holding, L.L.C.  
deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members is \$ *100* .
- 3) if any, the agreed value of property other than cash contributed by members is  
\$ *100,000* . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ *100,100* . This total includes amounts from 2 and 3 above.

  
George Dadakis, Member

FILED  
97 DEC 19 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA