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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

EFFECTIVE DATE

3-28-00

AL1

LIMITED LIABILITY COMPANY

MRM 40TH STREET, LLC

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

00 MAR 30 PM 1:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MRM 40TH STREET, LLC
REF: W00000008346

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**ARTICLES OF ORGANIZATION
OF
MRM 40th STREET, LLC**

EFFECTIVE DATE

3-28-00

NO MAR 30 PM 1:00

RECEIVED BY THE
CLERK OF THE
COUNTY OF MIAMI**ARTICLE I - NAME**

The name of the Limited Liability Company is: MRM 40th STREET, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3950, Miami, Florida 33131.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The limited Liability Company is to be managed by the following member and the name and address of such managing member is:

<u>Name</u>	<u>Address</u>
Nora Helena Marulanda	56 N.E. 40th Street Miami, Florida 33137

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is March 28, 2000.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this 28th day of March, 2000.



Nora Helena Marulanda
Managing Member

Preparer:
Norman S. Weider, Esq., 100 S.E. 2d Street, #3950, Miami, FL 33131
Phone: (305) 371-6338 - Florida Bar No. 150388

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**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.

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DEPARTMENT OF REVENUE

1. The name of the limited liability company is: MRM 40th STREET, LLC.
2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.
100 S.E. 2nd Street
Suite 3950
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
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

N. S. Weider
NORMAN S. WEIDER, ESQ.

DATE: 3-24-00

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