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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARLENE L. HASNER, PA**

2250 SW 3<sup>rd</sup> Avenue, Suite 100

Miami, Florida 33129

Phone: (305) 854-5955

Fax: (305) 285-0910

April 18, 2012

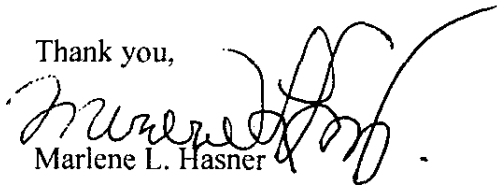
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: McInnis Invest Group, LLC

Dear Sir/Madame:

Please be advised that I mailed the original Articles of Organization for the above captioned Limited Liability Company but failed to include the filing fee for same and fee for the registered agent designation totaling \$125.00. Please find enclosed a check in the amount of \$125.00 for payment of the above referenced fees.

Thank you,

  
Marlene L. Hasner

**M A R L E N E L. H A S N E R, P A**

2250 SW 3RD AVENUE

SUITE 100

MIAMI, FL 33129

Telephone (305)854-5955

Fax: (305)285-0910

E-MAIL: MHASNER@BELLSOUTH.NET

April 18, 2012

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: McInnis Investment Group, LLC**

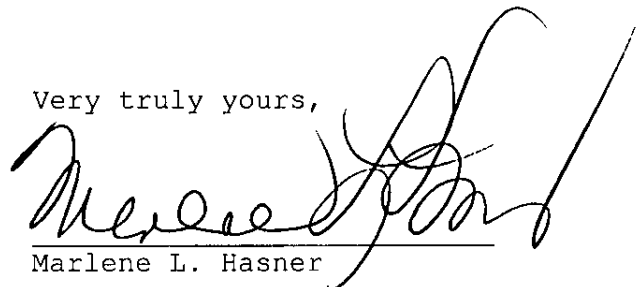
Dear Sir/Madame:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:

Filing Fee for 1 limited Liability Company	\$100.00
1 Registered Agent Designation	<u>\$ 25.00</u>
Total	\$125.00

Please return, to the undersigned, our recording date acknowledging the filings of the enclosed Articles.

Very truly yours,



Marlene L. Hasner

Enclosures

**ARTICLES OF ORGANIZATION  
FOR  
MCINNIS INVESTMENT GROUP, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **MCINNIS INVESTMENT GROUP, LLC**.

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 15241 NW 33<sup>rd</sup> Place, Miami Gardens, Florida 33054.

**ARTICLE III  
Duration**

This limited liability company shall have a perpetual existence.

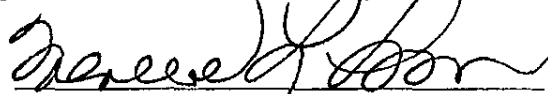
**ARTICLE IV  
Registered Agent**

The street address of the initial registered agent and office of the Limited Liability Company shall be Marlene L. Hasner, Esq., 2250 SW 3<sup>rd</sup> Avenue, Suite 100, Miami, Florida 33129.

**ARTICLE V  
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The initial managers are Kenneth S. McInnis whose address is 15241 NW 33<sup>rd</sup> Place, Miami Gardens, Florida 33054 and Donna McInnis whose address is 15241 NW 33<sup>rd</sup> Place, Miami Gardens, Florida 33054.

The undersigned authorized representative of the members of **MCINNIS INVESTMENT GROUP, LLC** hereby executes these articles of organization on this 18<sup>th</sup> day of April, 2012.

  
Marlene L. Hasner, Esq., authorized  
representative

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TALLAHASSEE, FLORIDA

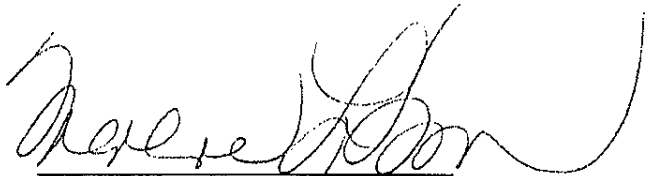
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **McINNIS INVESTMENT GROUP, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Marlene L. Hasner, Esquire  
2250 S.W. 3<sup>rd</sup> Avenue  
Suite 100  
Miami, Florida 33129

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.

A handwritten signature in dark ink, appearing to read 'Marlene L. Hasner', with a long, sweeping flourish extending to the right.

Marlene L. Hasner, Esquire