

L000000001936

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Phila Investment, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. EFFECTIVE DATE 2-21-00
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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

00 FEB 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

RECEIVED
00 FEB 22 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

300003143133--8
-02/22/00-01062-022
****155.00 ****155.00

Handwritten initials and date 2-22-00

Examiner's Initials

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

MAIKA INVESTMENT, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAIKA INVESTMENT, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3099 East Commercial Boulevard, Suite 200, Ft. Lauderdale, FL 33308

ARTICLE III- Effective Date:

The Effective Date for the Limited Liability Company shall be:

February 21, 2000

ARTICLE IV - Management:

(check and complete the appropriate statement)

 The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

 X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Mario Espineira, Jr., 25475 S.W. 142nd Avenue, Princeton, FL 33032

Kerry L. Ezrol, 3099 East Commercial Boulevard, #200, Fort Lauderdale, FL 33308

Alan Mockler, 225 King Street, Suite 400, Fredericton, N.B., E3B 131 CANADA

Isaac Rosenberg, Post Office Box 800204, Aventura, FL 33180

Ana Marie Yumiseva, 495 Biltmore Way, Suite 208, Coral Gables, FL 33134-5756

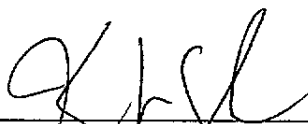
00 FEB 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

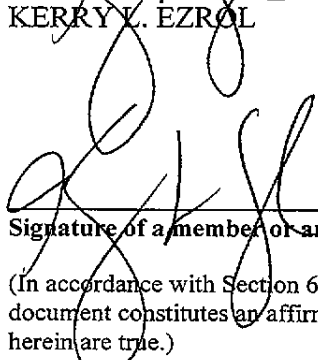
**ARTICLE VI - Registered Agent, Registered Office &
Registered Agent's Signature:**

Kerry L. Ezrol
3099 E. Commercial Blvd., #200
Ft. Lauderdale, FL 33308

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..



KERRY L. EZROL



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 herein are true.)

KERRY L. EZROL
Typed or printed name of signee

...PROVE
AND
FILED
00 FEB 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA