

L00000003629

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013816 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

00 MAR 30 PM 1:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

To: Division of Corporations
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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MRM 40TH STREET, LLC
REF: W00000008346

FILED
SECRETARY OF STATE
EMPIRE CORPORATIONS
00 MAR 30 PM 1:00

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: E00000013816
Letter Number: 300A00017196

RECEIVED
00 MAR 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/30
03/30

H00000013816

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

EFFECTIVE DATE
3-28-00

NO MAR 30 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

H00000013816

H00 00001381 6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 MAR 30 PM 1:00
SECTION OF REGISTRATIONS

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.

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

H00 00001381 6