

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.

(((H00000053870 2)))

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

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: HOLLAND & KNIGHT OF MIAMI

Account Number : 072203000603

Phone

: (305)374-8500

Fax Number

: (305)789 7799

305 - 329-2314

LIMITED LIABILITY COMPANY MMRR HOLDINGS LLC

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

TO 27537#95000#3600 P.01/05

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue Suite 3000 P.O. Box 015441 (ZIP 33101-5441) Miami, Florida 33131

305-874-8500 FAX 305-789-7799 FACSIMILE

TO:

Atlanta Boston Fort Lauderdale Jacksonville Lakeland Melbourne Mexico City

Miami New York Northern Virginia

If you did not receive all of the pages or find that they

are illegible, please call

Orlando
Providence
San Francisco
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

Representative Offices: Eucnos Aires Tel Aviv

Division of Corporations Florida Dept. of State

NAME

COMPANY/FIRM

Tallahassee

<u>Florida</u>

STATE

(850) 922-4003

FAX NUMBER

TELEPHONE NUMBER

FROM:

CONFIDENTIALITY NOTICE

(305) 374-8500

Liana Lima Tommasi (305) 789-7537

NAME

TELEPHONE NUMBER (305) 305-329-2814 FAX NUMBER

-5-

TOTAL NUMBER OF PAGES (Including Cover Sheet)

MMRR HOLDINGS LLC

MESSAGE:

This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is STRICTLY PROHIBITED. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

FOR THE RECORD: DATE: October 12, 2000

DATE: October 12, 2000 URGENCY: O SUPER RUSH

⊔ RUSH

FAXED BY:

AMOUNT:

CLIENT#: 70847

MATTER#: 00001

CONFIRMED: II YES C NO

NAME:

TIME:

□ REGULAR

FAX AUDIT NO. H00000053870 2

ARTICLES OF ORGANIZATION OF MMRR HOLDINGS LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is MMRR HOLDINGS LLC (the "Company").

ARTICLE II. PERIOD OF DURATION

The Company shall have perpetual existence, subject to termination in accordance with the Company's Regulations or by the unanimous written agreement of the Members.

ARTICLE III. ADDRESS

The mailing address and street address of the principal office of the Company is 283 Valencia Road, West Palm Beach, Florida 33401.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and address of the Company's initial registered agent in the State of Florida is Michael F. McAuliffe, 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

ARTICLE V. TRANSFER OF MEMBERSHIP INTERESTS; ADMISSION OF ADDITIONAL MEMBERS

Members may transfer, assign and pledge their Membership Interests in the Company, and additional Members may be admitted, in the manner provided in the Company's Regulations.

ARTICLE VI. RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

ARTICLE VII. MANAGEMENT

The business of the Company shall be managed by no fewer than one Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is

FAX AUDIT NO. H00000053870 2

FAX AUDIT NO. H00000053870 2

Michael F. McAuliffe and the address is 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401. Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization this #1945 day of October, 2000.

Michael H. McAuliffe

FILED

00 OCT 12 PM 2: 01

FAX AUDIT NO. H00000053870 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF MMRR HOLDINGS LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, MMRR HOLDINGS LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- The name of the Company is MMRR HOLDINGS LLC.
- 2. The name of the registered agent and the address of the registered office are:

Michael F. McAuliffe 625 North Flagler Drive, Suite 700 West Palm Beach, Florida 33401

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, the undersigned corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Michael B. McAuliffe

nater: 10/11/2

WPB1#179294 v1