000001427 Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

LIMITED LIABILITY COMPANY

MLF HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

11/17/00 4:25 P%

ARTICLE I - Name

The name of the Limited Liability Company is:

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MLF Holdings, LLC

ARTICLE II - Address

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

19 West Flagler Street, Suite 600 Miami, Florida 33130

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Oswald M. Mendez
 Name
19 West Flagler Street, Suite 600
 Florida street address
Miami, Florida 33130
 City, State, and Zip

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 Chaples 603, F.S.

eck only if applicable).

ARTICLE IV - Miningement (Cutoth only in appropriate			
The Limited Liability Company is to be managed by one manager or more ma	nagers	and i	5,
therefore, a manager - managed company.	TALLA	AON 00	Constitu
(An additional article must be added if an effective date is required).		V 20	1
Signature of a member of an authorized representative of a member.	F	PH 12:	1000
(In accordance with Section 608.408(3), Florida Status, the execution of this docume	ant in its in it	5	

Typed or printed name of signer

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