Division f Corporations Page 1 of 2

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 : ROSEN ASSOCIATES Account Number : I20000000021

Phone

: (305)859-4900

Fax Number

1 (305)859-8882

AL.

LIMITED LIABILITY COMPANY

Mega Models of Miami L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00



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ARTICLES OF ORGANIZATION FOR MEGA MODELS OF MIAMI L.L.C.

ARTICLE I Name

The name of the Limited Liability Company is Mega Models of Miami L.L.C.

ARTICLE II Address

The mailing address and the street address of the principal office of the Limited Liability Company is: 3618 N.E. 2nd Avenue, Miami, FL 33137.

ARTICLE III Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida Street address of the Registered Agent are:

Marcus Fonseca 3618 N.E. 2nd Average Miami, FL 33137

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV <u>Management</u>

The Limited Liability Company is to be managed by one manager (initial sole manager to be Marcus Fonseca) and is, therefore, a manager-managed company.

Signature of Member, Marcus Fonseca

(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 stated herein are true.)

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