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Michael Feldenkrais, Esq.

Reply to:

Michael Feldenkrais

February 28, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: MARKIS, L.L.C.  
Our Client File Number 5793

000003931800--1  
-03/30/01--01078--007  
\*\*\*\*130.00 \*\*\*\*130.00

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of the above-referenced Limited Liability Company:

1. Original and copy of Articles of Organization of MARKIS, L. L.C.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check in the amount of One Hundred Thirty Dollars (\$130) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

FELDENKRAIS & ASSOCIATES, P.A.

MICHAEL FELDENKRAIS

RECEIVED  
TALLAHASSEE, FLORIDA

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MF/am  
Enclosures  
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**ARTICLES OF ORGANIZATION FOR  
MARKIS, L.L.C.**

ARTICLE I  
NAME

The name of the Limited Liability Company is MARKIS, L.L.C.

ARTICLE II  
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 13928 SW 172<sup>nd</sup> Terrace, Miami, Florida 33177.

ARTICLE III  
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV  
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V  
MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Members is Amelia Chirinos, 13928 SW 172 Terrace, Miami, Florida 33177.

ARTICLE VI  
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

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ARTICLE VII  
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

A. Chirinos  
Ameia Chirinos  
(Managing Member)

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 MARKIS ,L.L.C.
2. The name and address of the Registered Agent and office is:

Michael Feldenkrais, Esq.  
Feldenkrais & Associates, P.A.  
290 NW 165<sup>th</sup> Street, Suite P100  
Miami, Florida 33169

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.

  
\_\_\_\_\_  
MICHAEL FELDENKRAIS, ESQ.

02/28/01  
DATE

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01 MAR 30 AM 8:34  
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