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ACCOUNT NO. : 07210000032

REFERENCE :

438144

COST LIMIT : \$ 125.00

ORDER DATE: March 7, 2002

ORDER TIME : 10:15 AM

ORDER NO. : 438144-005

CUSTOMER NO:

121767A

400005063824--2

CUSTOMER: Ms. Maria Elena Dieguez

Karp & Genauer, P.a.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

MRS DEVELOPMENT LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT.

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MRS DEVELOPMENT. LLC

ARTICLE II - Address:

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

3225 Aviation Avenue Suite 700 Miami, Florida 33133

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Stewart Marcus
Name
3225 Aviation Avenue, Suite 700
Florida street address (P.O. Box NOT acceptable)
Miami, Florida 33133
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 Chapter 608, F.S.

Registered Agent's Signature
Stewart Marcus

ARTICLE IV - Management (Check box, if applicable.)

™ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)	SECRETA ALLAHA	02 MAR	*****
Signature of a member or an authorized representative of a member.	SS AS	1,	<u> </u>
(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.)	Y OF STAT SEE, FLORI	/ PH 2: 0	
Stewart Marcus	Omi	-1	
Typed or printed name of signee	ʹ		

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)