

LO2000010062



ACCOUNT NO. : 072100000032

REFERENCE : 537071 7333874

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : April 18, 2002

ORDER TIME : 11:38 AM

ORDER NO. : 537071-001

CUSTOMER NO: 7333874

200005360432--6

CUSTOMER: Mr. Carmina Melchionna
Mr. Carmina Melchionna

327 Connecticut St. Apt#21

Hollywood, FL 33019

DOMESTIC FILING

NAME: MF RESORTS INTERNATIONAL, LLC

EFFECTIVE DATE:

- ☐ ARTICLES OF INCORPORATION
- ☐ CERTIFICATE OF LIMITED PARTNERSHIP
- ☒ ARTICLES OF ORGANIZATION

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 26 PM 12:54

FILED
02 APR 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
Document	<input checked="" type="checkbox"/>	CERTIFIED COPY
Examiner	<input checked="" type="checkbox"/>	PLAIN STAMPED COPY
Updater	<input checked="" type="checkbox"/>	CERTIFICATE OF GOOD STANDING
Updater Verifyer	<input type="checkbox"/>	
Acknowledgement	<input type="checkbox"/>	DCC
W P. Verifyer	<input type="checkbox"/>	DCC

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

LO2000010062

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MF RESORTS INTERNATIONAL, LLC

ARTICLE II - Address:

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

327 CONNECTICUT STREET, HOLLYWOOD, FLORIDA 33019

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

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
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,

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(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.)

DEBORAH D. SKIPPER
Typed or printed name of signee

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)

FILED
02 APR 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MEMBERS OF
MF RESORTS INTERNATIONAL, LLC

PATRICIA MELCHIONNA
327 CONNECTICUT STREET
APARTMENT #21
HOLLYWOOD, FLORIDA 33019

THOMAS BUYAK
41 DINGLE RIDGE ROAD
NORTH SALEM, NEW YORK 10560

ROBERT TROLES
41 DINGLE RIDGE ROAD
NORTH SALEM, NEW YORK 10560

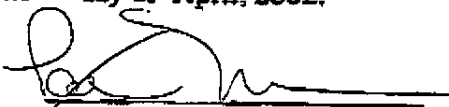
sal

FILED
02 APR 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of MF RESORTS INTERNATIONAL, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this day of April, 2002.


Signature

PATRICIA MELCHIONNA
Print Name of Signer

WITNESS:


Signature

Carmine Melchionna
Print Name of Witness

WITNESS:


Signature

Brian W. Foster
Print Name of Witness