

# L03000009370

Florida Department of State  
Division of Corporations  
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(((H03000079859 2)))

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TALLAHASSEE, FLORIDA

03 MAR 14 PM 3:42

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## LIMITED LIABILITY COMPANY

### M & M REAL HOLDINGS, L.L.C.

Charge	
Liability	
Account	Fee
Register	DCC
Statement	DCC
Acknowledgment	DCC
W. F. Verifier	DCC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 14, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: M & M REAL HOLDINGS, L.L.C.  
REF: W0300007372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

FAX Aud. #: H03000079859  
Letter Number: 303A00016119

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FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: M & M Real Holdings, L.L.C.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 1776 N. Pine Island Road, Suite 317, Plantation, FL 33322.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: Thirty (30) years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Marc Egort  
1776 N. Pine Island Road  
Suite 317  
Plantation, FL 33322

Marc Domb  
5725 Corporate Way  
Suite 108  
West Palm Beach, FL 33407

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time with the unanimous written consent of the members.

ARTICLE VI - Members Rights to Continue Business:

The members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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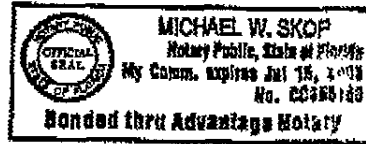
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personally known or  
   produced                                    as identification

WITNESS my hand, and seal in the County and State last  
aforesaid on this 3<sup>rd</sup> day of ~~December~~, ~~2002~~  
*MARCH 2003*

My commission expires:

*Michael Skop*  
Notary Public, State of Florida



CLERK OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 M & M Real Holdings, L.L.C.

2. The name and address of the registered agent and office is:

Michael W. Skop
12865 West Dixie Highway
North Miami, FL 33161

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 W. Skop (signature)

Dated: 3/3/03

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA:
COUNTY OF DADE :

I CERTIFY that on this day before me, an officer qualified to take acknowledgements, personally appeared Michael W. Skop, to me known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he freely and voluntarily executed the same.

personally known or produced as identification

WITNESS my hand and seal in the County and State last aforesaid on this 10th day of MARCH, 2003

My commission expires:

Barbara J. Brummett
Notary Public, State of Florida

incorplc.txt

