

mount royal realty group ville

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Article 1 Name of Company

The name of the limited liability company is Mount Royal Realty Group VI LLC .

Article 2 Duration

The period of its duration shall be perpetual.

Article 3 Mailing Address

The mailing address and the street address of the principal office of the limited liability company is 2208 SW 8th Street Miami Florida 33135

Article 4

Initial Registered Agent

The name and street address of its initial registered agent in the state and who does hereby accept the appointment as a registered agent and who is familiar with, and accepts, the obligations of that position is Barry D. Silverstein Esq., 2999 N.E. 191 Street Suite 704 Aventura, Florida, 33180.

Article 5 Additional Members

The right is given of the members to admit additional members under such terms and conditions as may be decided upon and approved by the current members of the limited liability company.

Article 6 Remaining Members

The right is given of the remaining members of the limited liability company 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.

Article 7 Manager

The limited liability company is to be managed by a manager or managers, and the names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected shall be Fenix Welldwide Corp., 2208 SW 8th street Miami Florida 33135 13 JUN - 3 AM 9:

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Article 8 Capital Contribution

The limited liability company has at least one member who has contributed at least \$500 to the limited liability company.

This limited liability company shall be considered formed at the time of the execution of these articles.

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.

Barry D. Silverstein

Darry D. Silverstein

Acceptance By Registered Agent

Having Been Named To Accept Service Of Process For The Above Stated Limited Liability Company, And At The Place Designated In The Aforesaid Articles Of InLimited Liability Company, The Undersigned Does Hereby Agree To Act In This Capacity, And In Accordance Therewith To Comply With All Provisions Of The Florida Statutes Relative To The Discharge Of Said Duties And That I Am Familiar With And Accept The Obligations Of My Position As Registered Agent Under Florida Statutes Chapter 608.

Dated This June 2, 2003.

Barry D. Silverstein

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