Division of Corporations

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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



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LIMITED LIABILITY COMPANY

MCR INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



Department of State 7/16/2003 4:47 PAGE 1/1 RightFAX



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FLORIDA DEPARTMENT OF STATE CHenda E. Hood Secretary of State

July 16, 2003

FAS-T CORP. AGENTS, INC.

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SUBJECT: MCR INVESTMENT GROUP, LLC REF: W03000020228

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.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6025.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

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ARTICLES OF ORGANIZATION

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MCR INVESTMENT GROUP, LLC

We, the organizers hereof, do hereby execute these Articles of Organization MCR Investment Group, LLC. a limited liability company organized under and pursuant to the Provisions of Chapter 608, Florida Statutes, 1987.

ARTICLE I - NAME

The name of limited liability company is: MCR Investment Group, LLC.

ARTICLE II - EXISTENCE

This limited liability company shall exist from the date of the filing of these articles of organization with the Department of State in Tallahassee, Florida, or such other offices thereof $\mathbb{F}_{\mathcal{O}}$ authorized to accept same, and for a maximum period of thirty (30) years from the date of filing $\mathbb{F}_{\mathcal{O}}$ hereof, unless otherwise terminated prior thereto in accordance with the law.

ARTICLE III- PURPOSE OF ORGANIZATION

This company is organized for the express purpose of investments and for any and all other acts or purposes permitted under Section 608-404, Florida Status, 1987 and under 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 IV - PLACE OF BUSINESS AND REGISTERED AGENT

(A) <u>Place of business:</u> the company's place of business within the state of Florida is at the following address:

Place of Business

500 West Cypress Creek Road Suite 350 Ft Lauderdale, FL 33309 Mailing Address:

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.500 West Cypress Creek Road Suite 350 Ft Lauderdale, FL 33309

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(B) <u>Registered agent</u>: The name and address of the Registered Agent of the company is:

Carlos La Riva 500 West Cypress Creek Road Suite 350 Ft Landerdale, FL 33309

ARTICLE V - ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new members shall be admitted to the company during the term of its existence. Additional members may be admitted only at such times and on such terms as they may unanimously agree.

ARTICLE VII-CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which involuntarily terminates the company, i.e., without the consent of majority of the ownership in the company, then and in that event the remaining and/or surviving members shall be fully entitled to continue the business of the company provided that not less than a majority of the ownership interests then remaining shall have agreed to do so in writing.

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ARTICLE VIII-MANAGEMENT OF THE COMPANY

A) Management by Member: Unless otherwise specifically stated herein, management of the company shall be reserved to and be by the members of the company. The names, addresses and percentage of ownership of the members of the company are:

Member

Billionairestoystore.com, Inc. 370 SE Mizner Blvd, Suite 16004 Boca Raton, FL 33432

La Riva Holdings, LLC 440 NW 67 Street, Suite 203 Boca Raton, FL 33487

50 %

50 %

IN WITNESS WHEREOF, we have hereunto affixed our respective hands and seals as

organizers of this limited liability company this July 15th, 2003

Carlos La Riva President La Riva Holdings

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in the Articles of Organization, I hereby agree to act in this capacity, and I further agree to provide the company with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 15th , 2003

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