

10/06/2003 13:30

8506583

FLORIDA FILING

PAGE 01

Division Corporations

Page 1 of 1

L03000038054

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000291116 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED
03 OCT -6 PM 2:51
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Max Land & Development LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
03 OCT -6 PM 2:55
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

VB
10-6-03

10/06/2003 13:30

8586683398

FLORIDA FILING

PAGE 02

OCT-06-2003 MON 03:20 PM AIL/RAL/RALS

FAX NO. 3024216753

P. 02/03

H03 0002911163

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Max Land & Development LLC

ARTICLE II - Address:

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

Principal Office Address:

1400 E. Hillsboro Blvd. Ste. 200 East
Deerfield Beach, FL 33441

Mailing Address:

1400 E. Hillsboro Blvd. Ste. 200 East
Deerfield Beach, FL 33441

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

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

Michael E. Wargo

Name

Blackstone Bldg. 3rd Fl., 707 S.E. 3rd Ave.

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale

FL 33316

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

(CONTINUED)

03 OCT -6 PM 2:51

AND
FILED

H03 0002911163

10/06/2003 *13:30 8506683398

FLORIDA FILING

PAGE 03

OCT-08-2003 MON 03:21 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03/03

H030002911163

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Member

Max Capital Holdings, Inc.

1400 E. Hillsboro Blvd. Ste. 200 East

Deerfield Beach, FL 33441

Member

John Brown

1400 E. Hillsboro Blvd. Ste. 200 East

Deerfield Beach, FL 33441

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

✓ *Carl Rogers*

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.)

✓ *Carl Rogers*

Typed or printed name of signer

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)

03 OCT -6 PM 2:51
FILED
ARTICLE IV
AIL/RAL/RALS

H030002911163