

Division of Corporations

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
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Phone : (305) 932-6262
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MAC TOWN VILLAGE, L.L.C.

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**ARTICLES OF ORGANIZATION
FOR
MAC TOWN VILLAGE, L.L.C.
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "MAC TOWN VILLAGE, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 20533 Biscayne Boulevard, Suite 1242, Aventura, FL 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members.

Daniel Gamburd
1543 Presidential Way
North Miami Beach, Florida 33179

Marcelo Saiegh
20533 Biscayne Boulevard
Suite 1242
Aventura, FL 33180

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ARTICLE VI – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

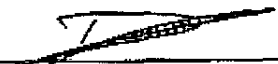
IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 28 day of January, 2004.


MARCELO SAEGH, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Daniel J. Serber, Esq., states that it is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 28 day of January, 2004.

By: 
DANIEL J. SERBER, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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