

02/13/2004

14:59

COM FILING REC → 200383

NO. 832

D01

L04000012145

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.

(((H04000032916 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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

EFFECTIVE DATE

2-12-04

01133.23532

LIMITED LIABILITY COMPANY

C.M. HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
FEB 13 PM 3:09
DIVISION OF CORPORATIONS

04 FEB 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32306

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2-14-04

02/13/2004

14:59

CORPDIRECT + 2050383

NO. 832

002

H04000032916 3

**ARTICLES OF ORGANIZATION
OF
C.M. HOLDINGS, LLC**

ARTICLE I - NAME

The name of Company shall be: **C.M. HOLDINGS, LLC**

EFFECTIVE DATE

2-12-04

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be:

7303 S.W. 127th Place

Miami, FL 33183

ARTICLE III - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial registered agent and registered office in the State of Florida shall be:

CorpDirect Agents, Inc.
103 Meridian Street
Tallahassee, FL 32301

04 FEB 13 AM 11:29
RECEIVED
TALLAHASSEE, FL 32301
FILED

ARTICLE IV - EXECUTION OF ARTICLES OF ORGANIZATION

The name and post office address of the person duly authorized to execute these Articles of Organization is as follows:

David Winker, Esq.
Zumpano, Patricios & Winker, P.A.
999 Ponce de Leon Blvd.
Penthouse 1110
Coral Gables, FL 33134

H04000032916 3

02/13/2004

14:59

CORPDIRECT → 2050383

NO. 832

003

H04000032916 3

ARTICLE V – EFFECTIVE DATE

The effective date of these Articles of Organization shall be February 12, 2004.

The undersigned, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that he is the authorized representative of the Manager of the Company and certifying that the facts stated above are true.



David Winker, Esq.

04 FEB 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED
AND
RECORDED

H04000032916 3

H04000032916 3

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
FORGOING LIMITED LIABILITY CORPORATION, AT THE PLACE
DESIGNATED IN THESE ARTICLES OF ORGANIZATION THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE
OF HIS DUTIES.

DATED THIS 13TH DAY OF FEBRUARY, 2004.

Phadlock, Asst Sec.
CorpDirect Agents, Inc.

04 FEB 13 AM 11:20
SECRETARY OF STATE
FALL ARABSEE OFFICE

APPROVED
AND
FILED

H04000032916 3